2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J57090

Entity Name: COLEMAN GLASS & MIRROR, INC.

US

FILED Jan 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

725-D S WICKHAM RD W MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

725-D S WICKHAM RD W MELBOURNE, FL 32904 US

FEI Number: 59-2769377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'BRIEN, JAMES M 1686 W HIBISCUS BLVD MELBOURNE, FL 32901 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

in the otate of Floric

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 COLEMAN, BOBBY W., JR.

 Address:
 725-D S WICKHAM RD

 City-St-Zip:
 W. MELBOURNE, FL 32904

Title: STD

 Name:
 COLEMAN, JAN A.

 Address:
 725-D S WICKHAM RD

 City-St-Zip:
 W. MELBOURNE, FL 32904

Title: VP

Name: COLEMAN, DONALD S Address: 725-D S WICKHAM RD. City-St-Zip: WEST MELBOURNE, FL 32904

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DONALD S COLEMAN VP 01/26/2012