

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K57574

FILED
Apr 17, 2008
Secretary of State

Entity Name: ALTAMONTE GLASS & MIRROR, INC.

Current Principal Place of Business:

174 A SEMORAN COMMERCE PLACE
SUITE 109
APOPKA, FL 32703 US

New Principal Place of Business:

2591 CLARK STREET
SUITE 208
APOPKA, FL 32703 US

Current Mailing Address:

174 A SEMORAN COMMERCE PLACE
SUITE 109
APOPKA, FL 32703 US

New Mailing Address:

2591 CLARK STREET
SUITE 208
APOPKA, FL 32703 US

FEI Number: 59-2930378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAGAN, JOSEPH M.
258 UPTOWN BLVD.
#420
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

DENISE W. FITZGERALD
3181 CECELIA DRIVE
APOPKA, FL 32703 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.

SIGNATURE: DENISE W. FITZGERALD

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAGAN, JOSEPH M.,
Address: 285 UPTOWN BLVD. #420
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: VP () Delete
Name: FITZGERALD, BRUCE R.,
Address: 3181 CECELIA DRIVE
City-St-Zip: APOPKA, FL 32703 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRUCE FITZGERALD

VP

04/17/2008

Electronic Signature of Signing Officer or Director

Date