2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K57574

FILED
Apr 20, 2010
Secretary of State

Entity Name: ALTAMONTE GLASS & MIRROR, INC.

Current Principal Place of Business:

2591 CLARK STREET
SUITE 208
APOPKA, FL 32703 US

New Principal Place of Business:

6001 CINDERLANE PARKWAY
ORLANDO, FL 32810 US

Current Mailing Address:

2591 CLARK STREET
SUITE 208
APOPKA, FL 32703 US

New Mailing Address:

6001 CINDERLANE PARKWAY
ORLANDO, FL 32810 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:

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

Name and Address of New Registered Agent:

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: ______________________________

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD
Name: PAGAN, JOSEPH M.
Address: 285 UPTOWN BLVD. #318
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

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

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: BRUCE R. FITZGERALD VP 04/20/2010

Electronic Signature of Signing Officer or Director Date