2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K57574

FILED Apr 16, 2012 Secretary of State

Entity Name: ALTAMONTE GLASS & MIRROR, INC.

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

6001 CINDERLANE PARKWAY ORLANDO, FL 32810 US

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

DENISE W. FITZGERALD 3181 CECELIA DRIVE APOPKA, FL 32703 US DENISE W. FITZGERALD 6001 CINDERLANE PARKWAY ORLANDO, FL 32810 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 04/16/2012

Electronic Signature of Registered Agent Date

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 04/16/2012