

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132952

FILED
Apr 30, 2010
Secretary of State

Entity Name: REGAL GLASS & MIRRORS INC.

Current Principal Place of Business:

300 W. MITCHELL HAMMOCK ROAD
SUITE 3
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

300 W. MITCHELL HAMMOCK ROAD
SUITE 3
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 20-3534722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, NELLY
300 W. MITCHELL HAMMOCK ROAD
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

LOAYZA, N
300 W. MITCHELL HAMMOCK ROAD
OVIEDO, FL 32765 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: N. LOAYZA

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GUTIERREZ, J
Address: 300 W. MITCHELL HAMMOCK ROAD
City-St-Zip: OVIEDO, FL 32765

Title: VP
Name: LOAYZA, N
Address: 300 W. MITCHELL HAMMOCK ROAD
City-St-Zip: OVIEDO, FL 32765

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: N. LOAYZA

VP

04/30/2010

Electronic Signature of Signing Officer or Director

Date