2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114944

FILED
Mar 15, 2011
Secretary of State

Entity Name: ORANGE PARK GLASS & MIRROR, INC.

Current Principal Place of Business:

369 BLANDING BLVD, STE 909
909
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

369 BLANDING BLVD, STE 909
909
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 26-1275904 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WATSON, TODD ATTY
7785 BAYMEADOWS WAY
SUITE 107
JACKSONVILLE, FL 32256 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

OFFICERS AND DIRECTORS:

Title: OWNE
Name: WELLS, JOHN THEODORE
Address: 1800 PARK AVE, UNIT 476
City-St-Zip: ORANGE PARK, FL 32073

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: JOHN WELLS OWNE 03/15/2011
Electronic Signature of Signing Officer or Director Date