2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035303

Entity Name: LMG GLASS AND MIRROR, INC.

FILED Feb 12, 2010 Secretary of State

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

4525 VINELAND ROAD #207 ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

4525 VINELAND ROAD #207 ORLANDO, FL 32811

FEI Number: 36-4654113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MULLIGAN, JASON 4525 VINELAND ROAD #207 ORLANDO, FL 32811 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD

Name: MULLIGAN, RICHARD
Address: 4525 VINELAND ROAD #207
City-St-Zip: ORLANDO, FL 32811

Title: VD

Name: MULLIGAN, JASON
Address: 4525 VINELAND ROAD #207
City-St-Zip: ORLANDO, FL 32811

Title: VD

Name: LEOMBRANO, KEITH
Address: 4525 VINELAND ROAD #207
City-St-Zip: ORLANDO, FL 32811

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: KEITH LEOMBRUNO PRES 02/12/2010