

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000035303

FILED
May 16, 2011
Secretary of State

Entity Name: LMG GLASS AND MIRROR, INC.

Current Principal Place of Business:

3601 VINELAND RD., STE 14
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

3601 VINELAND RD., STE 14
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 36-4654113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLIGAN, JASON
3601 VINELAND RD., STE 14
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

OBRIEN, JAIME
3601 VINELAND RD., STE 14
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: JAIME OBRIEN

05/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEOMBRUNO, KEITH
Address: 3601 VINELAND RD., STE 14
City-St-Zip: ORLANDO, FL 32811

Title: VD
Name: MULLIGAN, JASON
Address: 3601 VINELAND RD., STE 14
City-St-Zip: ORLANDO, FL 32811

Title: VD
Name: MULLIGAN, RICHARD
Address: 3601 VINELAND RD., STE 14
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

P

05/16/2011

Electronic Signature of Signing Officer or Director

Date