

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002617

FILED
Apr 29, 2011
Secretary of State

Entity Name: BELMONT GLASS & MIRROR CO

Current Principal Place of Business:

1050 INDUSTRIAL PARK DRIVE #C
MARIETTA, GA 30062 US

New Principal Place of Business:

1195 SAMPLES INDUSTRIAL DRIVE
SUITE #200
CUMMING, GA 30041 US

Current Mailing Address:

1050 INDUSTRIAL PARK DRIVE #C
MARIETTA, GA 30062 US

New Mailing Address:

1195 SAMPLES INDUSTRIAL DRIVE
SUITE #200
CUMMING, GA 30041 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, KENNETH C
507 REGATTA BAY BLVD.
DESTIN, FL 32541 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: P
Name: BROWN, DERICK L
Address: 1195 SAMPLES INDUSTRIAL DRIVE SUITE #200
City-St-Zip: CUMMING, GA 30041 US

Title: CEO
Name: BROWN, KENNETH C
Address: 507 REGATTA BAY BLVD.
City-St-Zip: DESTIN, FL 32541 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: DERICK L BROWN

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date