

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000094023

Entity Name: K & G GLASS & MIRROR, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

1700 KENEDY POINT
SUITE 1000
OVIDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 679157
ORLANDO, FL 328679175

New Mailing Address:

FEI Number: 59-3286044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEEFER, ROBERT E
2841 RIVERFRONT TRAIL
GENEVA, FL FL32732 US

Name and Address of New Registered Agent:

KEEFER, CHRISTOPHER J
721 MILLSHORE DR
CHULUOTA, FL 32766 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: CHRISTOPHER J KEEFER

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KEEFER, ROBERT E
Address: 2841 RIVERFRONT TRAIL
City-St-Zip: GENEVA, FL 32732

Title: D () Delete
Name: KEEFER, ROBERT W
Address: 521 CENTER ST.
City-St-Zip: OVIDO, FL 32766

Title: D (X) Delete
Name: KEEFER, CHRISTOPHER J
Address: 721 MILLSHORE DR.
City-St-Zip: CHULUOTA, FL 32766

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KEEFER, CHRISTOPHER J
Address: 721 MILLSHORE DR
City-St-Zip: CHULUOTA, FL 32766

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTOPHER J KEEFER

D

04/17/2009

Electronic Signature of Signing Officer or Director

Date