

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000094023

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

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1700 KENEDY POINT
SUITE 1000
OVIEDO, FL 32765

New Principal Place of Business:

1700 KENNEDY POINT
SUITE 1000
OVIEDO, FL 32765

Current Mailing Address:

P.O. BOX 679157
ORLANDO, FL 328679175

New Mailing Address:

1700 KENNEDY POINT
SUITE 1000
OVIEDO, FL 32765

FEI Number: 59-3286044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEEFER, CHRISTOPHER J
721 MILLSHORE DR
CHULUOTA, FL 32766 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: D
Name: KEEFER, CHRISTOPHER J
Address: 721 MILLSHORE DR
City-St-Zip: CHULUOTA, FL 32766

Title: D
Name: KEEFER, ROBERT W
Address: 521 CENTER ST.
City-St-Zip: OVIEDO, FL 32766

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: CHRISTOPHER KEEFER

DIR

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date