

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050878

Entity Name: GLASS & MIRROR INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

11550 WILES RD.
#2
CORAL SPRINGS, FL 33076

New Principal Place of Business:

3591 NW 120TH AVE
CORAL SPRINGS, FL 33065

Current Mailing Address:

11550 WILES RD.
#2
CORAL SPRINGS, FL 33076

New Mailing Address:

3591 NW 120TH AVE
CORAL SPRINGS, FL 33065

FEI Number: 65-0921956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERINO, JOHN V
11550 WILES ROAD #2
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

SERINO, JOHN V
3591 NW 120TH AVE
CORAL SPRINGS, FL 33065 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: JOHN V SERINO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SERINO, JOHN V
Address: 3591 NW 120TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V.P.
Name: SPARKS, CHRISTIANE M
Address: 3591 NW 120TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: JOHN V SERINO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date