2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H94584

Entity Name: GOLDEN GLASS & MIRROR, INC.

Current Principal Place of Business:

2708 NE 21ST WAY GAINESVILLE, FL 32609

Current Mailing Address:

2708 NE 21ST WAY GAINESVILLE, FL 32609 US

FEI Number: 59-2654338

Name and Address of Current Registered Agent:

DEFFENBAUGH, GEORGE 2708 NE 21ST WAY GAINESVILLE, FL 32609 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	DPT	Title	VP
Name	DEFFENBAUGH, GEORGE	Name	CLOVIS, ALAN W
Address	114 MCMEEKIN LAKE LANE	Address	248 SW TIMUQUA TERRACE
City-State-Zip:	HAWTHORNE FL 32640	City-State-Zip:	FORT WHITE FL 32038

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: GEORGE DEFFENBAUGH

PRESIDENT

01/30/2013

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 30, 2013 Secretary of State CC0808163620

Date