

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109505

Entity Name: REFLECTIONS IN TIME, INC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

8150 BELLAFFIORE WAY
BOYNTON BEACH, FL 33472

New Principal Place of Business:

Current Mailing Address:

8150 BELLAFFIORE WAY
BOYNTON BEACH, FL 33472

New Mailing Address:

FEI Number: 75-3255366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNAT, FAITH
8150 BELLAFFIORE WAY
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

BERNAT, FAITH
8150 BELLAFFIORE WAY
BOYNTON BEACH, FL 33472 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: FAITH BERNAT

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERNAT, FAITH
Address: 8150 BELLAFFIORE WAY
City-St-Zip: BOYNTON BEACH, FL 33472

Title: V
Name: BERNAT, STEPHEN
Address: 8150 BELLAFFIORE WAY
City-St-Zip: BOYNTON BEACH, FL 33472

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: FAITH BERNAT

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date