

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J89734

FILED
Apr 03, 2012
Secretary of State

Entity Name: MIRROR CRAFTERS CUSTOM BEVELING INC.

Current Principal Place of Business:

1530 SW 5TH COURT
POMPANO, FL 33069 US

New Principal Place of Business:

431 95TH TERRACE
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

1530 SW 5TH COURT
POMPANO, FL 33069 US

New Mailing Address:

431 NW 95TH TERRACE
CORAL SPRINGS, FL 33071 US

FEI Number: 59-2839077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, EDWARD K
1530 SW 5TH COURT
POMPANO, FL 33069 US

Name and Address of New Registered Agent:

FISHER, EDWARD K
431 NW 95TH TERRACE
CORAL SPRINGS, FL 33071 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:

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FISHER, EDWARD K
Address: 431 NW 95TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

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: EDWARD K FISHER

P

04/03/2012

Electronic Signature of Signing Officer or Director

Date