

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L81855

FILED
Feb 28, 2011
Secretary of State

Entity Name: MARION OAKS MIRROR, INC.

Current Principal Place of Business:

3025 SW 143 PL RD.
OCALA, FL 34473 US

New Principal Place of Business:

Current Mailing Address:

3025 SW 143 PL. RD.
OCALA, FL 34473 US

New Mailing Address:

3025 SW 143 PL RD.
OCALA, FL 34473 US

FEI Number: 59-3017194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, DONNA M.
3025 SW 143 PL. RD.
OCALA, FL 34473 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: PD
Name: COLE, DONNA M
Address: 3025 SW 143RD PL RD
City-St-Zip: OCALA, FL 34473 US

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: DONNA M. COLE

MS

02/28/2011

Electronic Signature of Signing Officer or Director

Date