

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109279

FILED
Feb 01, 2012
Secretary of State

Entity Name: KDS CUSTOM MIRRORS, INC.

Current Principal Place of Business:

18427 MEYER AVENUE
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

18427 MEYER AVENUE
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 60-0000041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OAKS, DAVID K ESQ.
407 EAST MARION AVENUE
SUITE 101
PUNTA GORDA, FL 33950 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: INGEBRETSEN, BRUCE
Address: 18427 MEYER AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: STD
Name: INGEBRETSEN, KATHRYN
Address: 18427 MEYER AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33948

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: KATHRYN INGEBRETSEN

TSD

02/01/2012

Electronic Signature of Signing Officer or Director

Date