

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092679

Entity Name: MIRRORS R US INC

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

7897 UMBERTO CT
NAPLES, FL 34114 US

New Principal Place of Business:

Current Mailing Address:

7897 UMBERTO CT
NAPLES, FL 34114 US

New Mailing Address:

FEI Number: 55-0792322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTSON, ROBERTA
7897 UMBERTO CT
NAPLES, FL 34114 US

Name and Address of New Registered Agent:

MATTSON, ROBERTA A
7897 UMBERTO CT
NAPLES, FL 34114 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: ROBERTA A MATTSON

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MATTSON, ARNOLD SR
Address: 7897 UMBERTO CT
City-St-Zip: NAPLES, FL 34114

Title: V
Name: MATTSON, ARNOLD L JR.
Address: 7897 UMBERTO CT
City-St-Zip: NAPLES, FL 34114

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: ARNOLD L MATTSON SR

PRES

02/17/2012

Electronic Signature of Signing Officer or Director

Date