

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114587

FILED
May 08, 2008
Secretary of State

Entity Name: REFLECTION POOL CONSTRUCTION, INC.

Current Principal Place of Business:

7321 W 34TH CT
HIALEAH, FL 33018

New Principal Place of Business:

8004 NW 154TH STREET,
STE 646
MIAMI LAKES, FL 33016

Current Mailing Address:

8004 NW 154TH STREET
STE 646
MIAMI LAKES, FL 33016

New Mailing Address:

8004 NW 154TH STREET,
STE 646
MIAMI LAKES, FL 33016

FEI Number: 51-0432838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, MARCUS
8004 NW 154TH STREET
STE 646
MIAMI LAKES, FL 33016 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROMAN, MARCUS
Address: 8004 NW 154TH STREET
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARCUS ROMAN

PD

05/08/2008

Electronic Signature of Signing Officer or Director

Date