2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 16, 2011 Secretary of State

Entity Name: ELEGANT REFLECTIONS OF SARASOTA, INC.

New Principal Place of Business: Current Principal Place of Business: 988 BLVD OF THE ARTS **UNIT 415** SARASOTA, FL 34236 **Current Mailing Address: New Mailing Address:** 988 BLVD OF THE ARTS **UNIT 415** SARASOTA, FL 34236 48 FEI Number: 20-0288701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BARDI, KAREN S 988 BLVD OF THE ARTS **UNIT 415** SARASOTA, FL 34236 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:**

Title:

Name: BARDI, KAREN S

Address: 988 BLVD OF THE ARTS, UNIT 415 City-St-Zip: SARASOTA, FL 34236 48

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: KAREN BARDI P 04/16/2011