## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Feb 01, 2008 8:00 am Secretary of State DOCUMENT # P03000118022 1. Entity Name 02-01-2008 90018 009 \*\*\*150.00 ARTISTIC MIRRORS OF PINELLAS, INC. Principal Place of Business Mailing Address 9161 54TH WAY N 9161 54TH WAY N PINELLAS PARK, FL 33782 PINELLAS PARK, FL 33782 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292008 Chq-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 38-3693001 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POOLE, ROBERT C Street Address (P.O. Box Number is Not Acceptable) 9161 54TH WAY N PINELLAS PARK, FL 33782 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 -Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ■ Addition POOLE, ROBERT C NAME NAME STREET ADDRESS 9161 54TH WAY N STREET ADDRESS CJTY-ST-ZIP PINELLAS PARK, FL 33782 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE POOLE, MATTHEW J NAME STREET ADDRESS 9161 54TH WAY N STREET ADDRESS CITY-ST-ZIP PINELLAS PARK, FL 33782 CITY-ST-ZIP Secretary Addition TITLE ☐ Delete TITLE Change James R. Poole NAME NAME 5794 92 nd AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 33782) TITLE Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Davtime Phone #