

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118022

FILED
Aug 06, 2011
Secretary of State

Entity Name: ARTISTIC MIRRORS OF PINELLAS, INC.

Current Principal Place of Business:

9161 54TH WAY N
PINELLAS PARK, FL 33782

New Principal Place of Business:

6415 123RD AVENUE NORTH
LARGO, FL 33773

Current Mailing Address:

9161 54TH WAY N
PINELLAS PARK, FL 33782

New Mailing Address:

6415 123RD AVENUE NORTH
LARGO, FL 33773

FEI Number: 38-3693001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, ROBERT C
9161 54TH WAY N
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

POOLE, ROBERT C
2178 CHAPARRAL WAY
DUNEDIN, FL 34698 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

08/06/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POOLE, ROBERT C
Address: 2178 CHAPARRAL WAY
City-St-Zip: DUNEDIN, FL 34698

Title: V
Name: POOLE, MATTHEW J
Address: 9161 54TH WAY N
City-St-Zip: PINELLAS PARK, FL 33782

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: ROBERT C. POOLE

P

08/06/2011

Electronic Signature of Signing Officer or Director

Date