

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118753

FILED
Apr 15, 2009
Secretary of State

Entity Name: MIRROR KITCHENS AND DESIGN COMPANY

Current Principal Place of Business:

1748 INDEPENDENCE BLVD.
E-1
SARASOTA, FL 34234

New Principal Place of Business:

7389 DEER CROSSING COURT
SARASOTA, FL 34240

Current Mailing Address:

7389 DEER CROSSING CT
SARASOTA, FL 34240

New Mailing Address:

7389 DEER CROSSING COURT
SARASOTA, FL 34240

FEI Number: 80-0077982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANE, THOMAS
7389 DEER CROSSING CT
SARASOTA, FL 34240 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DANE, THOMAS
Address: 7389 DEER CROSSING COURT
City-St-Zip: SARASOTA, FL 34240 US

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: THOMAS DANE

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date