2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118753

Entity Name: MIRROR KITCHENS AND DESIGN COMPANY

FILED Mar 05, 2012 Secretary of State

7389 DEER CROSSING COURT SARASOTA, FL 34240

Current Mailing Address: 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: Name and Address of New Registered Agent:

DANE, THOMAS 7389 DEER CROSSING CT SARASOTA, FL 34240 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: PRES

Name: DANE, THOMAS

Address: 7389 DEER CROSSING COURT City-St-Zip: SARASOTA, FL 34240 US

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: THOMAS DANE PRES 03/05/2012