

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138549

FILED
Feb 13, 2011
Secretary of State

Entity Name: PERFECT REFLECTIONS, INC.

Current Principal Place of Business:

7708 AVOCET DR
ZEPHYRHILLS, FL 33544

New Principal Place of Business:

Current Mailing Address:

7708 AVOCET DR
ZEPHYRHILLS, FL 33544

New Mailing Address:

FEI Number: 26-0074708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, GREG
7708 AVOCET DR
ZEPHYRHILLS, FL 33544 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

OFFICERS AND DIRECTORS:

Title: PD
Name: SAUNDERS, GREG
Address: 7708 AVOCET DR
City-St-Zip: ZEPHYRHILLS, FL 33544

Title: VP
Name: SAUNDERS, NADINE K
Address: 7708 AVOCET DR.
City-St-Zip: ZEPHYRHILLS, FL 33544

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: GREG SAUNDERS

PRES

02/13/2011

Electronic Signature of Signing Officer or Director

Date