

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038263

Entity Name: REFLECTIONS TILE, INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

529 SE 9TH AVENUE
CAPE CORAL, FL 33990 US

New Principal Place of Business:

3430 SE 2ND PLACE
CAPE CORAL, FL 33904 US

Current Mailing Address:

529 SE 9TH AVENUE
CAPE CORAL, FL 33990 US

New Mailing Address:

3430 SE 2ND PLACE
CAPE CORAL, FL 33904 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, SHAD J SR.
529 SE 9TH AVENUE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

HOWARD, SHAD J SR.
3430 SE 2ND PLACE
CAPE CORAL, FL 33904 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

04/30/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOWARD, SHAD J SR.
Address: 529 SE 9TH AVENUE
City-St-Zip: CAPE CORAL, FL 33990 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOWARD, SHAD J SR.
Address: 3430 SE 2ND PLACE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: VP () Change (X) Addition
Name: HOWARD, SHARON D
Address: 3430 SE 2ND PLACE
City-St-Zip: CAPE CORAL, FL 33904 US

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: SHAD J. HOWARD, SR.

Electronic Signature of Signing Officer or Director

P

04/30/2009

Date