

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027542

FILED
Apr 04, 2011
Secretary of State

Entity Name: REFLECTIONS GLASS AND INTERIORS INC.

Current Principal Place of Business:

300-50 INDUSTRIAL PARK BLVD
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

300-50 INDUSTRIAL PARK BLVD
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 20-2886467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, TONY
300-50 INDUSTRIAL PARK BLVD
SEBASTIAN, FL 32958 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: SCOTT, TONY
Address: 300-50 INDUSTRIAL PARK BLVD
City-St-Zip: SEBASTIAN, FL 32958

Title: VP
Name: SCOTT, STEPHANIE J
Address: 300-50 INDUSTRIAL PARK BLVD
City-St-Zip: SEBASTIAN, FL 32958

Title: SEC
Name: SCOTT, DAVID
Address: 300-50 INDUSTRIAL PARK BLVD.
City-St-Zip: SEBASTIAN, FL 32958

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: TONY SCOTT

PD

04/04/2011

Electronic Signature of Signing Officer or Director

Date