2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097000

FILED Apr 20, 2009 Secretary of State

Entity Name: REFLECTION CATERING RENTAL & STAFFING SERVICE, INC.

Current Principal Place of Business: New Principal Place of Business: 7631 RAMONA STREET MIRAMAR, FL 33323 **Current Mailing Address: New Mailing Address:** 7631 RAMONA STREET MIRAMAR, FL 33323 FEI Number: 65-1113899 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: ANDERSON, NEVILLE PAISLEY, HERBERT 7631 RAMONA STREET 7631 RAMONA STREET MIRAMAR, FL 33323 MIRAMAR, FL 33323 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: ANDERSON NEVILLE 04/20/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PAISLEY, HERBERT Name: Name: 7631 RAMONA STREET Address: Address: City-St-Zip: MIRAMAR, FL 33323 City-St-Zip: () Delete Title: Title: () Change () Addition Name: PAISLEY, JANET Name: 7631 RAMONA STREET Address: Address: MIRAMAR, FL 33323 City-St-Zip: 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: HERBERT PAISLEY MGR 04/20/2009