2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064978

Entity Name: CLEAR REFLECTION OF THE PALM BEACHES INC

FILED Jun 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

202 S O ST., 8 9 OCEAN BREEZE ST LAKE WORTH, FL 33460 1

LAKE WORTH, FL 33460

Oursent Mailing Address.

Current Mailing Address: New Mailing Address:

202 S O ST., 8 9 OCEAN BREEZE ST LAKE WORTH, FL 33460 1

LAKE WORTH, FL 33460

FEI Number: 26-2936591 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:

WILSON, SUSAN 6601 NW 14TH ST.

PLANTATION, FL 33313 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 CUCINOTTA, JAMES
 Name:
 CUCINOTTA, JAMES

 Address:
 2315 N CONGRESS AVE. APT. 16
 Address:
 9 OCEAN BREEZE ST APT 1

 City-St-Zip:
 BOYNTON BEACH, FL 33426 US
 City-St-Zip:
 LAKE WORTH, FL 33460 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: SUSAN WILSON RA 06/23/2009