

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009228

FILED
Apr 26, 2012
Secretary of State

Entity Name: REFLECTIONS CARDS AND GIFTS, INC

Current Principal Place of Business:

1901 N. FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

New Principal Place of Business:

1901 N. FEDERAL HIGHWAY, E-101
POMPANO BEACH, FL 33062

Current Mailing Address:

1901 N. FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

New Mailing Address:

1901 N. FEDERAL HIGHWAY, E-101
POMPANO BEACH, FL 33062

FEI Number: 27-4680805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDEFF, LOUIS J
1900 OAKMONT TERRACE
CORAL SPRINGS, FL 33071 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: P
Name: CONDEFF, LOUIS J
Address: 1901 N. FEDERAL HIGHWAY, E-101
City-St-Zip: POMPANO BEACH, FL 33062

Title: T
Name: GIANGRANDE, WENDY
Address: 1901 N. FEDERAL HIGHWAY, E-101
City-St-Zip: POMPANO BEACH, FL 33062

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: LOUIS J. CONDEFF

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date