

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000002689

FILED
Mar 23, 2009
Secretary of State

Entity Name: REFLECTION PAINT AND BODY SHOP, INC.

Current Principal Place of Business:

7980 MERCANTILE ST
NO FT MYERS, FL 33917 US

New Principal Place of Business:

7980 MERCANTILE ST
NORTH FORT MYERS, FL 33917 US

Current Mailing Address:

P.O. BOX 50898
FORT MYERS, FL 339940898 US

New Mailing Address:

7980 MERCANTILE ST
NORTH FORT MYERS, FL 33917 US

FEI Number: 65-0409908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIAS, DANA E
7980 MERCANTILE ST
N FT MYERS, FL 33917 US

Name and Address of New Registered Agent:

MEJIAS, DANA E
7980 MERCANTILE ST
NORTH FORT MYERS, FL 33917 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: DANE MEJIAS

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MEJIAS, FELIX
Address: 7980 MERCANTILE ST
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: P () Delete
Name: MEJIAS, DANA E
Address: 7980 MERCANTILE ST
City-St-Zip: NORTH FORT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DANA E MEJIAS

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date