

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 05, 2008 08:00 A
Secretary of State

DOCUMENT # P95000056875

1. Entity Name
MIRROR PROPERTIES CORP.



Principal Place of Business
**225 EAST LEMON STREET
SUITE 300
LAKELAND, FL 33801**

Mailing Address
**PO BOX 24628
LAKELAND, FL 33802**



03032008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-3326676

Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**ALLEN, PHILIP O
225 EAST LEMON STREET SUITE 300
LAKELAND, FL 33801**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
ALLEN, PHILIP O
225 EAST LEMON STREET, SUITE 300
LAKELAND, FL 33801**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DP
HERMANS, JOSEF C
2123 PECKHAM
HOUSTON, TX 77019**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DT
FARNSWORTH, LEE
1501 S FLORIDA AVE
LAKELAND, FL 33803**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
UNGER, JENNIFER
7154 E STETSON
SCOTTSDALE, AZ 85291**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
ENLOW, GRANT
1501 SOUTH FLORIDA AVE
LAKELAND, FL 33803**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

U000000848190
03/20/08-80007-014 158.75

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Philip O. Allen
Philip O. Allen, Secretary

3-3-08

(863) 683-6511

Date

Daytime Phone #