

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056875

Entity Name: MIRROR PROPERTIES CORP.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

225 EAST LEMON STREET
SUITE 300
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

PO BOX 24628
LAKELAND, FL 33802

New Mailing Address:

POST OFFICE BOX 24628
LAKELAND, FL 33802

FEI Number: 59-3326676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: ALLEN, PHILIP O
Address: 225 EAST LEMON STREET, SUITE 300
City-St-Zip: LAKELAND, FL 33801

Title: DP () Delete
Name: HERMANS, JOSEF C
Address: 2123 PECKHAM
City-St-Zip: HOUSTON, TX 77019

Title: DT () Delete
Name: FARNSWORTH, LEE
Address: 1501 S FLORIDA AVE
City-St-Zip: LAKELAND, FL 33803

Title: D () Delete
Name: UNGER, JENNIFER
Address: 7154 E STETSON
City-St-Zip: SCOTTSDALE, AZ 85291

Title: VP () Delete
Name: ENLOW, GRANT
Address: 1501 SOUTH FLORIDA AVE
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DT (X) Change () Addition
Name: FARNSWORTH, LEE
Address: 1623 HARDEN BOULEVARD
City-St-Zip: LAKELAND, FL 33803

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

Title: VP (X) Change () Addition
Name: ENLOW, GRANT
Address: 1623 HARDEN BOULEVARD
City-St-Zip: LAKELAND, FL 33803

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: PHILIP O. ALLEN

SEC

02/05/2009

Electronic Signature of Signing Officer or Director

Date