

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056875

FILED
Feb 07, 2012
Secretary of State

Entity Name: MIRROR PROPERTIES CORP.

Current Principal Place of Business:

225 EAST LEMON STREET
SUITE 300
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 24628
LAKELAND, FL 33802

New Mailing Address:

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:

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

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

Title: DT
Name: FARNSWORTH, LEE
Address: 1623 HARDEN BOULEVARD
City-St-Zip: LAKELAND, FL 33803

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

Title: VP
Name: ENLOW, GRANT
Address: 1623 HARDEN BOULEVARD
City-St-Zip: LAKELAND, FL 33803

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: PHILIP O. ALLEN

S

02/07/2012

Electronic Signature of Signing Officer or Director

Date