

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000086987

FILED
Apr 26, 2008
Secretary of State

Entity Name: REFLECTIONS POOL & SUPPLY SERVICE, INC.

Current Principal Place of Business:

6900 W. 30 AVENUE
HIALEAH, FL 33016

New Principal Place of Business:

6900 W. 30 AVENUE
HIALEAH, FL 33018

Current Mailing Address:

6900 W. 30 AVENUE
HIALEAH, FL 33016

New Mailing Address:

6900 W. 30 AVENUE
HIALEAH, FL 33018

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGUERA, ARMANDO
6900 W. 30 AVENUE
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

HIGUERA, ARMANDO
6900 W. 30 AVENUE
HIALEAH, FL 33018 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:

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HIGUERA, ARMANDO
Address: 6900 W. 30 AVENUE
City-St-Zip: HIALEAH, FL 33016

Title: D () Delete
Name: HIGUERA, DOLORES K
Address: 6900 W. 30 AVENUE
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HIGUERA, ARMANDO
Address: 6900 W. 30 AVENUE
City-St-Zip: HIALEAH, FL 33018

Title: D (X) Change () Addition
Name: HIGUERA, DOLORES K
Address: 6900 W. 30 AVENUE
City-St-Zip: HIALEAH, FL 33018

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: ARMANDO HIGUERA

ARMA

04/26/2008

Electronic Signature of Signing Officer or Director

Date