

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000004466

FILED
Apr 28, 2011
Secretary of State

Entity Name: MIRROR IMAGE ANTIQUES, INC.

Current Principal Place of Business:

303 FIRST STREET NW
HAVANA, FL 32333

New Principal Place of Business:

Current Mailing Address:

303 FIRST STREET NW
HAVANA, FL 32333

New Mailing Address:

FEI Number: 59-3363345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEARE SCHENKER, SANDI
303 FIRST STREET NW
HAVANA, FL 32333 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: PSD
Name: BEARE SCHENKER, SANDI
Address: 303 FIRST ST. NW
City-St-Zip: HAVANA, FL 32333

Title: VPTD
Name: SCHENKER, FREDERICK W III
Address: 303 FIRST ST. NW
City-St-Zip: HAVANA, FL 32333

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: SANDI BEARE SCHENKER

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date