

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000035453

Entity Name: THE REFLEX ZONE, INC.

FILED
Apr 12, 2008
Secretary of State

Current Principal Place of Business:

2624 5 AVENUE NORTH
ST. PETERSBURG, FL 33713 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 16815
ST. PETERSBURG, FL 33733 US

New Mailing Address:

FEI Number: 59-3379911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGUIERES, ROBERT E ESQ
1701 NINTH ST. NORTH
ST. PETERSBURG, FL 33704 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FITZGERALD, MINVILUZ
Address: 2624 5 AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

Title: VD () Delete
Name: MCCALLA, KAREN
Address: 2624 5 AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCCALLA, KAREN
Address: 2624 5 AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

Title: VD (X) Change () Addition
Name: FITZGERALD, MINVILUZ
Address: 2624 5 AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

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: KAREN MCCALLA

PD

04/12/2008

Electronic Signature of Signing Officer or Director

Date