

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000057954

FILED
Feb 19, 2011
Secretary of State

Entity Name: SOUTHERN MIRROR COMPANY

Current Principal Place of Business:

9724B NORTH PALAFOX STREET
PENSACOLA, FL 32534 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 335
GONZALEZ, FL 3256 US

New Mailing Address:

FEI Number: 59-3391271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, TAZE
9724B N. PALAFOX STREET
PENSACOLA, FL 32534 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: PT
Name: MURPHY, TAZE
Address: PO BOX 335
City-St-Zip: GONZALEZ, FL 32560 US

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: TAZE MURPHY

PT

02/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date