

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000034944

FILED
May 01, 2009
Secretary of State

Entity Name: DOIRON REFLEX REAL ESTATE, INC.

Current Principal Place of Business:

12930 GULF BLVD.
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

8139 LAUREL COURT
SEMINOLE, FL 33776

New Mailing Address:

12930 GULF BLVD.
MADEIRA BEACH, FL 33708

FEI Number: 59-3569915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA FONTE, RICHARD J
13191 STARKEY ROAD
LARGO, FL 33764 US

Name and Address of New Registered Agent:

DOIRON, PETER R
12930 GULF BLVD
MADEIRA BEACH, FL 33708 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: PETER R. DOIRON

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DA FONTE, RICHARD J
Address: 13191 STARKEY ROAD
City-St-Zip: LARGO, FL 33764

Title: P () Delete
Name: DOIRON, PETER R
Address: 8139 LAUREL COURT
City-St-Zip: SEMINOLE, FL 33776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DOIRON, PETER R
Address: 12930 GULF BLVD
City-St-Zip: MADEIRA BEACH, FL 33708

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER R. DOIRON

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date