

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036940

FILED
Mar 24, 2009
Secretary of State

Entity Name: REFLECTION MORTGAGE CORP.

Current Principal Place of Business:

1617 SANTA BARBARA BLVD
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

1617 SANTA BARBARA BLVD
CAPE CORAL, FL 33991

New Mailing Address:

2840 HUNTER STREET
FORT MYERS, FL 33916

FEI Number: 65-0921654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTINE, MATTHEW
1617 SANTA BARBARA BLVD
CAPE CORAL, FL 33991 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: D () Delete
Name: VALENTINE, MATTHEW
Address: 2849 SW 51ST STREET
City-St-Zip: CAPE CORAL, FL 33914

Title: D () Delete
Name: VALENTINE, CRISTY
Address: 2849 SW 51ST STREET
City-St-Zip: CAPE CORAL, FL 33914

Title: D () Delete
Name: VALENTINE, MICHAEL
Address: 1806 SE 6TH AVE
City-St-Zip: CAPE CORAL, FL 33990

Title: D () Delete
Name: VALENTINE, CONNIE
Address: 1806 SE 6TH AVE
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CRISTY VALENTINE

D

03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date