

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117758

Entity Name: MEND PROPERTIES, INC.

FILED  
Feb 18, 2011  
Secretary of State

**Current Principal Place of Business:**

8156 FIDDLER'S CREEK PARKWAY  
NAPLES, FL 34114

**New Principal Place of Business:**

**Current Mailing Address:**

8156 FIDDLER'S CREEK PARKWAY  
NAPLES, FL 34114

**New Mailing Address:**

FEI Number: 55-0850492

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WOODWARD, MARK J ESQ.  
3200 TAMIAMI TRAIL NORTH  
SUITE 200  
NAPLES, FL 34103 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: PD  
Name: FERRAO, AUBREY J  
Address: 8156 FIDDLER'S CREEK PARKWAY  
City-St-Zip: NAPLES, FL 34114

Title: VD  
Name: DINARDO, ANTHONY  
Address: 8156 FIDDLER'S CREEK PARKWAY  
City-St-Zip: NAPLES, FL 34114

Title: TDS  
Name: PARISI, JOSEPH L  
Address: 8156 FIDDLER'S CREEK PARKWAY  
City-St-Zip: NAPLES, FL 34114

Title: D  
Name: WOODARD, MARK J  
Address: 3200 TAMIAMI TRAIL N. SUITE 200  
City-St-Zip: NAPLES, FL 34103

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: JOSEPH PARISI, AS TDS & NOT INDIVIDUALLY

TDS

02/18/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date