

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100459

FILED
May 01, 2012
Secretary of State

Entity Name: MYRNA STRAIN, INC.

Current Principal Place of Business:

213 S HAMPTON CLUB WAY
ST AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

213 S HAMPTON CLUB WAY
ST AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 30-0609145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PVST
Name: STRAIN, MYRNA
Address: 213 S HAMPTON CLUB WAY
City-St-Zip: ST AUGUSTINE, FL 32092

Title: D
Name: STRAIN, MYRNA
Address: 213 S HAMPTON CLUB WAY
City-St-Zip: ST AUGUSTINE, FL 32092

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: MYRNA STRAIN

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05/01/2012

Electronic Signature of Signing Officer or Director

Date