

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 260110

FILED
Jan 26, 2012
Secretary of State

Entity Name: MILDRED FLIEHR, INC.

Current Principal Place of Business:

200 COLONIAL CTR PARKWAY
SUITE 170
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

200 COLONIAL CTR PARKWAY
SUITE 170
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 59-0997785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCONNELL, HARRY
444 SEABREEZE BOULEVARD
SUITE
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

BARBER, ANITA L ESQ.
626 WEST YALE STREET
ORLANDO, FL 32804 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: ANITA L. BARBER

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: PARKER, CHRISTENE R
Address: 200 COLONIAL CTR PARKWAY
City-St-Zip: LAKE MARY, FL 32746

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: CHRISTINE R. PARKER

PST

01/26/2012

Electronic Signature of Signing Officer or Director

Date