

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 276702

FILED
Mar 12, 2012
Secretary of State

Entity Name: MISTER G INC

Current Principal Place of Business:

1760 NW 82ND TERR.
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 848175
PEMBROKE PINES, FL 330840175 US

New Mailing Address:

FEI Number: 59-1037057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRABER, FRED
1760 NW 82ND TERR.
PEMBROKE PINES, FL 33024 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: VD
Name: GRABER, JUNE
Address: 1760 NW 82ND TERR
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: PD
Name: GRABER, FREDRIC
Address: 1760 NW 82ND TERR
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: SD
Name: GRABER, LOVELLA
Address: 501 E DANIA BEACH BLVD.
City-St-Zip: DANIA, FL 33004 US

Title: VD
Name: BEALE, CHERYL
Address: 11903 SW 13TH CT
City-St-Zip: DAVIE, FL 33325 US

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: FREDRIC S. GRABER

PRES

03/12/2012

Electronic Signature of Signing Officer or Director

Date