

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004095

Entity Name: MIMMS ENTERPRISES, INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

780 OLD ROSWELL PLACE
SUITE 100
ROSWELL, GA 30076

New Principal Place of Business:

780 OLD ROSWELL PLACE
SUITE 100
ROSWELL, GA 30076 US

Current Mailing Address:

780 OLD ROSWELL PLACE
SUITE 100
ROSWELL, GA 30076

New Mailing Address:

780 OLD ROSWELL PLACE
SUITE 100
ROSWELL, GA 30076 US

FEI Number: 58-1449565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACFARLANE, ELLEN M
201 N FRANKLIN STREET, SUITE 2000
TAMPA, FL 33602 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: P
Name: MIMMS, DAVID A
Address: 780 OLD ROSWELL PLACE, SUITE 100
City-St-Zip: ROSWELL, GA 30076 US

Title: S
Name: MIMMS, ROBERT C
Address: 780 OLD ROSWELL PLACE, SUITE 100
City-St-Zip: ROSWELL, GA 30076 US

Title: T
Name: MIMMS, MALON D JR
Address: 780 OLD ROSWELL PLACE, SUITE 100
City-St-Zip: ROSWELL, GA 30076 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: DAVID A. MIMMS

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date