

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000251

FILED
Feb 18, 2011
Secretary of State

Entity Name: THE MERMAID AND THE ALLIGATOR, INC.

Current Principal Place of Business:

729 TRUMAN AVENUE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

729 TRUMAN AVENUE
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 58-2278366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: LAUGHLIN, MICHAEL L
Address: 101 BEAVER DAM ROAD
City-St-Zip: AIKEN, SC

Title: V
Name: CARLSON, DEAN
Address: 729 TRUMAN AVENUE
City-St-Zip: KEY WEST, FL 33040

Title: S
Name: HAYES, PAUL N
Address: 729 TRUMAN AVE
City-St-Zip: KEY WEST, FL 33040

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: PAUL N HAYES

S

02/18/2011

Electronic Signature of Signing Officer or Director

Date