2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H58782

FILED Jan 06, 2009 Secretary of State

Entity Name: THE MANGO TREE RESTAURANT INC.

Current Principal Place of Business: New Principal Place of Business: 118 NORTH ATLANTIC AVENUE COCOA BEACH, FL 32931 **Current Mailing Address: New Mailing Address:** 119 N. VICTORY DR LYONS, GA 30936 FEI Number: 26-2451456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PRICE, ROBERT 118 N. ATLANTIC AVE COCOA BEACH, FL 32931 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PRICE, ROBERT, Name: Name: 118 N ATLANTIC AVE Address: Address: City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: Title: STD Title: () Change () Addition () Delete Name: PRICE, BETTY. Name: 118 N. ATLANTIC AVE Address: Address: LYONS, GA City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT PRICE **PRES** 01/06/2009