

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H58782

FILED
Mar 21, 2011
Secretary of State

Entity Name: THE MANGO TREE RESTAURANT INC.

Current Principal Place of Business:

118 NORTH ATLANTIC AVENUE
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

119 N. VICTORY DR
LYONS, GA 30936

New Mailing Address:

119 N. VICTORY DR
LYONS, GA 30436

FEI Number: 26-2451456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRICE, ROBERT
118 N. ATLANTIC AVE
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

PRICE, ROBERT B
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: BETTY PRICE

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PRICE, ROBERT
Address: 118 N ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL 32931

Title: STD
Name: PRICE, BETTY
Address: 118 N. ATLANTIC AVE
City-St-Zip: LYONS, GA

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: BETTY PRICE

STD

03/21/2011

Electronic Signature of Signing Officer or Director

Date