

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M45496

Entity Name: H.M. MIST CO., INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

15828 MERCANTILE CT
JUPITER, FL 33478 US

New Principal Place of Business:

Current Mailing Address:

15828 MERCANTILE CT
JUPITER, FL 33478 US

New Mailing Address:

FEI Number: 65-0000919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, STEVEN M
304 ANDOVER CT
BOYNTON BEACH, FL 33478 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: BECK, STEVEN M
Address: 304 ANDOVER CT
City-St-Zip: BOYNTON BEACH, FL 33436

Title: ST
Name: BECK, HARRYETTE L
Address: 123 LAKESHORE DR., #PH44
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP
Name: BECK, MICHAEL M
Address: 123 LAKESHORE DR., #PH44
City-St-Zip: NORTH PALM BEACH, FL 33408

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: STEVE BECK

P

01/31/2012

Electronic Signature of Signing Officer or Director

Date