

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
May 01, 2011
Secretary of State

Entity Name: MUSHY MATES CORPORATION

Current Principal Place of Business:

9622 WEST MCNAB ROAD
TAMARAC, FL 33321

New Principal Place of Business:

9111 NW 82 COURT
TAMARAC, FL 33321

Current Mailing Address:

9622 WEST MCNAB ROAD
TAMARAC, FL 33321

New Mailing Address:

9111 NW 82 COURT
TAMARAC, FL 33321

FEI Number: 01-0826389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITA, KRISTEN
9622 WEST MCNAB ROAD
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

PITA, KRISTEN
9111 NW 82 COURT
TAMARAC, FL 33321 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:

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PITA, KRISTEN
Address: 9111 NW 82 COURT
City-St-Zip: TAMARAC, FL 33321

Title: D
Name: PITA JR, BERNARD A
Address: 9111 NW 82 COURT
City-St-Zip: TAMARAC, FL 33321

Title: D
Name: MOLL-SIMPSON, OLGA
Address: 1600 NW 70 LANE
City-St-Zip: MARGATE, FL 33063

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KRISTEN PITA

PD

05/01/2011

Electronic Signature of Signing Officer or Director

Date