2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025129

Entity Name: MYSTIC ISLE, INC.

FILED May 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

82205 OVERSEAS HWY ISLAMORADA, FL 33036

Current Mailing Address: New Mailing Address:

 132 NAVAJO ST.
 87465 OLD HIGHWAY #222

 TAVERNIER, FL 33070
 ISLAMORADA, FL 33036

FEI Number: 65-1001085 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:

VIECELI, PAULA 132 NAVAJO

TAVERNIER, FL 33070 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

OFFICERS AND DIRECTORS:

Title: PD

Name: VIECELI, PAULA

Address: 87465 OLD HIGHWAY #222 City-St-Zip: ISLAMORADA, FL 33036

Title: PD

Name: VIECELI, PAULA

Address: 87465 OLD HIGHWAY #222 City-St-Zip: ISLAMORADA, FL 33036

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: PAULA VIECELI PRES 05/05/2012