

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111720

Entity Name: MANGROVE PROPERTIES, INC.

FILED
Apr 02, 2011
Secretary of State

Current Principal Place of Business:

8440 A1A SOUTH
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

8440 A1A SOUTH
SAINT AUGUSTINE, FL 32080 UN

Current Mailing Address:

8440 A1A SOUTH
SAINT AUGUSTINE, FL 32080

New Mailing Address:

8440 A1A SOUTH
SAINT AUGUSTINE, FL 32080 UN

FEI Number: 91-2099264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEEGEN, STEVEN
618 NE 1ST ST
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

TEEGEN, JOHN
8440 A1A SOUTH
SAINT AUGUSTINE, FL 32080 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: JOHN TEEGEN

04/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TEEGEN, JOHN
Address: 8440 A1A SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32080 UN

Title: D
Name: TEEGEN, KIM
Address: 8440 A1A SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32080 UN

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: JOHN TEEGEN

D

04/02/2011

Electronic Signature of Signing Officer or Director

Date