

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014214

FILED
Apr 27, 2011
Secretary of State

Entity Name: PENNSYLVANIA FRESH MUSHROOM, INC.

Current Principal Place of Business:

2801 EAST HILLSBOROUGH AVENUE
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

PO BOX 310227
TAMPA, FL 33680

New Mailing Address:

FEI Number: 59-2590223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZA, STEPHEN
1220 WISPER RUN CT
LUTZ, FL 33558 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: PD
Name: ROZA, STEPHEN
Address: 1220 WISPER RUN CT
City-St-Zip: LUTZ, FL 33558

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: STEPHEN G. ROZA

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date