

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027068

Entity Name: THE MIME BOYZ, INC.

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

5321 OLD OAK TREE DR
ORLANDO, FL 32808

New Principal Place of Business:

14455 YELLOW BUTTERFLY RD
WINDERMERE, FL 34786

Current Mailing Address:

5321 OLD OAK TREE DR
ORLANDO, FL 32808

New Mailing Address:

14455 YELLOW BUTTERFLY RD
WINDERMERE, FL 34786

FEI Number: 59-3635197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINTER, EMERY
5321 OLD OAK TREE DR
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

MINTER, EMERY
14455 YELLOW BUTTERFLY RD
WINDERMERE, FL 34786 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: EMERY MINTER

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MILES, JULIUS
Address: 14455 YELLOW BUTTERFLY RD
City-St-Zip: WINDERMERE, FL 34786

Title: D
Name: MINTER, EMERY
Address: 14455 YELLOW BUTTERFLY RD
City-St-Zip: WINDERMERE, FL 34786

Title: D
Name: PENDER, KHAYREE
Address: 14455 YELLOW BUTTERFLY RD
City-St-Zip: WINDERMERE, FL 34786

Title: D
Name: POPE, BRIAN
Address: 14455 YELLOW BUTTERFLY RD
City-St-Zip: WINDERMERE, FL 34786

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: EMERY MINTER

D

04/03/2012

Electronic Signature of Signing Officer or Director

Date