

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072391

Entity Name: MERMAID SPICE COMPANY, INC.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

5702 CORPORATION CIRCLE
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

5702 CORPORATION CIRCLE
FORT MYERS, FL 33905

New Mailing Address:

FEI Number: 37-1436670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASAAD, MIKE
5702 CORPORATION CIRCLE
FORT MYERS, FL 33905 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: D
Name: ASAAD, MIKE
Address: 5702 CORPORATION CIRCLE
City-St-Zip: FORT MYERS, FL 33905

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: MIKE ASAAD

D

03/04/2011

Electronic Signature of Signing Officer or Director

Date