

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084711

Entity Name: J & L MUSHROOMS, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

6269 JUNIPER CREEK RD..
QUINCY, FL 32351

New Principal Place of Business:

294 CHRISTIAN LOOP
HAVANA, FL 32333

Current Mailing Address:

294 CHRISTIAN LOOP
HAVANA, FL 32333

New Mailing Address:

FEI Number: 50-0004925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANGELSDORF, JAMES P
294 CHRISTIAN LOOP
HAVANA, FL 32333 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: DPST
Name: MANGELSDORF, JAMES P
Address: 294 CHRISTIAN LOOP
City-St-Zip: HAVANA, FL 32333

Title: DPST
Name: MANGELSDORF, LINDA
Address: 294 CHRISTIAN LOOP
City-St-Zip: HAVANA, FL 32333

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: JAMES MANGELSDORF

DPST

04/19/2011

Electronic Signature of Signing Officer or Director

Date