

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104603

FILED
Mar 21, 2011
Secretary of State

Entity Name: MERMAID'S BAY, INC.

Current Principal Place of Business:

6501 BAYSHORE RD
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

6501 BAYSHORE RD
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 22-3876793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, EGAN
6501 BAYSHORE RD
PALMETTO, FL 34221 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: ADAMS, EGAN
Address: 6501 BAYSHORE RD
City-St-Zip: PALMETTO, FL 34221

Title: VP
Name: ADAMS, IGNATION W
Address: 6501 BAYSHORE RD
City-St-Zip: PALMETTO, FL 34221

Title: S
Name: ADAMS, GLORIA I
Address: 6501 BAYSHORE RD
City-St-Zip: PALMETTO, FL 34221

Title: T
Name: ADAMS, CAROL A
Address: 6501 BAYSHORE RD
City-St-Zip: PALMETTO, FL 34221

Title: MS.
Name: MCCAUGHAN, MARIE
Address: 4012 CORTEZ RD W #2201
City-St-Zip: BRADENTON, FL 34210 US

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: EGAN ADAMS

D

03/21/2011

Electronic Signature of Signing Officer or Director

Date