

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127242

Entity Name: MISTRETTA ENTERPRISES, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

2669 CRYSTAL CIRCLE
DUNEDIN, FL 34698

New Principal Place of Business:

2446 ENTERPRISE RD
UNIT 2
CLEARWATER, FL 33763

Current Mailing Address:

2669 CRYSTAL CIRCLE
DUNEDIN, FL 34698

New Mailing Address:

2446 ENTERPRISE RD
UNIT 2
CLEARWATER, FL 33763

FEI Number: 57-1142540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MISTRETTA, BARBARA A
2669 CRYSTAL CIRCLE
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

MISTRETTA, BARBARA A
2446 ENTERPRISE RD
UNIT 2
CLEARWATER, FL 33763 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:

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MISTRETTA, PAUL J
Address: 2446 ENTERPRISE RD UNIT 2
City-St-Zip: CLEARWATER, FL 33763

Title: D
Name: MISTRETTA, BARBARA A
Address: 2446 ENTERPRISE RD UNIT 2
City-St-Zip: CLEARWATER, FL 33763

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: BARBARA MISTRETTA

D

01/07/2011

Electronic Signature of Signing Officer or Director

Date