

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027074

FILED
Mar 30, 2012
Secretary of State

Entity Name: MUTTON MANAGEMENT CORP.

Current Principal Place of Business:

C/O PAT GANNON AT KAUFMAN ROSSIN & CO.
2699 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

C/O PAT GANNON AT KAUFMAN ROSSIN & CO.
2699 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 57-1155973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASCO, GUY A
DEVINE GOODMAN RASCO & WELLS, P.A.
777 BRICKELL AVE STE 850
MIAMI, FL 33131 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: P
Name: BACHER, DAVID J
Address: 8400 SW 106 ST
City-St-Zip: MIAMI, FL 33156

Title: VP
Name: COURTNEY, JAMES E
Address: 5930 SW 102ND ST
City-St-Zip: MIAMI, FL 33156

Title: S
Name: RASCO, GUY A
Address: 6450 SW 116TH ST
City-St-Zip: MIAMI, FL 33156

Title: T
Name: GANNON, PATRICK
Address: 2699 S. BAYSHORE DRIVE, SUITE 400
City-St-Zip: MIAMI, FL 33133

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: PATRICK GANNON

T

03/30/2012

Electronic Signature of Signing Officer or Director

Date