

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053940

Entity Name: MAKOTO DRESSING, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

644 ATLANTIS RD
MELBOURNE, FL 32904

New Principal Place of Business:

6922 SONNY DALE DR
MELBOURNE, FL 32904

Current Mailing Address:

644 ATLANTIS RD
MELBOURNE, FL 32904

New Mailing Address:

6922 SONNY DALE DR
MELBOURNE, FL 32904

FEI Number: 20-0043801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, JAMES M ESQ.
1686 WEST HIBISCUS BLVD.
MELBOURNE, FL 32901 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: COBB, BETTY S
Address: 3030 TURTLEMOUND RD
City-St-Zip: MELBOURNE, FL 32934

Title: D
Name: COBB, THOMAS
Address: 3030 TURTLEMOUND RD
City-St-Zip: MELBOURNE, FL 32934

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: THOMAS A. COBB

D

04/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date