2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058011

Entity Name: MISTRETTA PROPERTIES CORPORATION

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

4806 SHIRLEY DR. TAMPA, FL 336031724

Current Mailing Address: New Mailing Address:

4806 SHIRLEY DR. TAMPA, FL 336031724

FEI Number: 58-2670166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TESTON, VIOLET M 4806 SHIRLEY DR. TAMPA, FL 336031724 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 TESTON, VIOLET M

 Address:
 4806 SHIRLEY DR.

 City-St-Zip:
 TAMPA, FL 336031724

Title: SD

Name: TESTON, GENE K JR.
Address: 4806 SHIRLEY DR.
City-St-Zip: TAMPA, FL 336031724

Title: TD

 Name:
 TESTON, JOE M

 Address:
 4806 SHIRLEY DR.

 City-St-Zip:
 TAMPA, FL 336031724

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: VIOLET TESTON P 04/27/2011