

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074331

FILED
Apr 30, 2012
Secretary of State

Entity Name: MR 44 MANAGEMENT, INC.

Current Principal Place of Business:

6263 ROBINSON STREET
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

PO BOX 9200
JUPITER, FL 33468

New Mailing Address:

FEI Number: 56-2377006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MR 44 RA LLC
6263 ROBINSON STREET
JUPITER, FL 33458 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: ROBERTS, MARC
Address: 6263 ROBINSON STREET
City-St-Zip: JUPITER, FL 33458

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: MARC ROBERTS

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date