

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088067

FILED
Apr 09, 2010
Secretary of State

Entity Name: MISTIC REALTY INVESTMENTS, INC.

Current Principal Place of Business:

10851 MANGROVE CAY LANE NE
UNIT # 413
ST PETERSBURG, FL 33716

New Principal Place of Business:

2510 MISTIC POINT WAY
TAMPA, FL 33611

Current Mailing Address:

10851 MANGROVE CAY LANE NE
UNIT # 413
ST PETERSBURG, FL 33716

New Mailing Address:

2510 MISTIC POINT WAY
TAMPA, FL 33611

FEI Number: 71-0969941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, BROOKS P
BYRD CORPORATION OF CLEARWATER
10851 MANGROVE CAY LANE NE, #413
ST PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

BYRD, BROOKS P
2510 MISTIC POINT WAY
TAMPA, FL 33611 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:

04/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BYRD, BROOKS P
Address: 2510 MISTIC POINT WAY
City-St-Zip: TAMPA, FL 33611

Title: D
Name: BYRD, MARY BETH
Address: 2510 MISTIC POINT WAY
City-St-Zip: TAMPA, FL 33611

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: BROOKS P BYRD

D

04/09/2010

Electronic Signature of Signing Officer or Director

Date