

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104809

Entity Name: MITZI MANAGEMENT, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

11066 54TH ST N.
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX #210847
ROYAL PALM BEACH, FL 33421 US

New Mailing Address:

FEI Number: 36-4557669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAXWELL, MIRIAM
11066 54TH STREET . N.
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

MAXWELL, MIRIAM A
11066 54TH STREET . N.
WEST PALM BEACH, FL 33411 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: MIRIAM A MAXWELL

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MAXWELL, MIRIAM
Address: 11066 54TH STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAXWELL, MIRIAM A
Address: 11066 54TH STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: S/T () Change (X) Addition
Name: MAXWELL, RICHARD
Address: 11066 54TH STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33411 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIRIAM A MAXWELL

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04/23/2009

Electronic Signature of Signing Officer or Director

Date