

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129239

FILED
Mar 20, 2012
Secretary of State

Entity Name: MYSTIC DEVELOPMENT CORP.

Current Principal Place of Business:

2755 E. OAKLAND PARK BLVD.
SUITE 300
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

7880 N UNIVERSITY DR
SUITE 200
TAMARAC, FL 33321

Current Mailing Address:

2755 E. OAKLAND PARK BLVD.
SUITE 300
FT. LAUDERDALE, FL 33306

New Mailing Address:

7880 N UNIVERSITY DR
SUITE 200
TAMARAC, FL 33321

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, PAUL J
2755 E. OAKLAND PARK BLVD.
SUITE 300
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

LANE, PAUL J
7880 N UNIVERSITY DR.,
SUITE 200
FT. LAUDERDALE, FL 33306 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

03/20/2012

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: WOOLF, JACKIE Z
Address: 7880 N UNIVERSITY DR., SUITE 200
City-St-Zip: TAMARAC, FL 33321

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: JACKIE WOOLF

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date