

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159983

Entity Name: MYSTIC INVESTMENT, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

360 STATE LANE
ORLANDO, FL 32801

New Principal Place of Business:

1119 SUMMER LAKES DRIVE
ORLANDO, FL 32835

Current Mailing Address:

360 STATE LANE
ORLANDO, FL 32801

New Mailing Address:

1119 SUMMER LAKES DRIVE
ORLANDO, FL 32835

FEI Number: 20-1926764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGON LAW GROUP
126 EAST JEFFERSON ST
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

RAMJIT, RICHARD R
1119 SUMMER LAKES DRIVE
ORLANDO, FL 32835 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: RICHARD RAMGOBIN RAMJIT

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: RAMJIT, RICHARD R
Address: 1119 SUMMER LAKES DRIVE
City-St-Zip: ORLANDO, FL 32835

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: RICHARD RAMGOBIN RAMJIT

O

05/01/2011

Electronic Signature of Signing Officer or Director

Date