

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168117

FILED
Feb 29, 2012
Secretary of State

Entity Name: MYSTIC LANDS - RIDGE, INC.

Current Principal Place of Business:

209 LIST ROAD
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 388
PALM BEACH, FL 33480 US

New Mailing Address:

209 LIST ROAD
PALM BEACH, FL 33480 US

FEI Number: 74-3136041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHINITZKY, AMI
209 LIST ROAD
PALM BEACH, FL 33480 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: P/T
Name: SHINITZKY, AMI
Address: 209 LIST ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: VP
Name: JOLLY, BINNY
Address: 209 LIST ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: S
Name: RICH, BARBARA
Address: 209 LIST ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: VP
Name: DIEHL, GREG
Address: 5010 US HWY 76 WEST
City-St-Zip: YOUNG HARRIS, GA 30582

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: AMI SHINITZKY

P/T

02/29/2012

Electronic Signature of Signing Officer or Director

Date