

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068819

FILED
Apr 03, 2011
Secretary of State

Entity Name: MERCURY RISING DELIVERY SERVICE INC

Current Principal Place of Business:

16009 HAMPTON VILLAGE DR
TAMPA, FL 33618

New Principal Place of Business:

2627 BERMUDA LAKE DR
APT 102B
BRANDON, FL 33510

Current Mailing Address:

16009 HAMPTON VILLAGE DR
TAMPA, FL 33618

New Mailing Address:

2627 BERMUDA LAKE DR
APT 102B
BRANDON, FL 33510

FEI Number: 06-1747810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HATFIELD, MICHELLE
16009 HAMPTON VILLAGE DR
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

LEROY, HATFIELD J
2627 BERMUDA LAKE DR
102B
BRANDON, FL 33510 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: LEROY HATFIELD

04/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HATFIELD, LEROY
Address: 2627 BERMUDA LAKE DR APT 102B
City-St-Zip: BRANDON, FL 33510

Title: VP
Name: HATFIELD, MICHELLE
Address: 2627 BERMUDA LAKE DR
City-St-Zip: BRANDON, FL 33510

Title: COO
Name: DUSTIN, HATFIELD COO
Address: 809 WINDSOR CIR
City-St-Zip: BRANDON, FL 33510

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: LEROY HATFIELD

PRES

04/03/2011

Electronic Signature of Signing Officer or Director

Date