

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133175

FILED
Apr 30, 2012
Secretary of State

Entity Name: MISAN IMPORTS INCORPORATED

Current Principal Place of Business:

5775 S ROVAN POINT
LECANTO, FL 34461

New Principal Place of Business:

Current Mailing Address:

5775 S ROVAN POINT
LECANTO, FL 34461

New Mailing Address:

FEI Number: 20-4301074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, FRANCIS
6186 BARCLAY ROAD
BROOKSVILLE, FL 34609 US

Name and Address of New Registered Agent:

RAY, MELISSA
5851 SOUTH ROVAN POINT
LECANTO, FL 34461 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: MELISSA RAY

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DESHAZO, MICHAEL
Address: 5775 S ROVAN POINT
City-St-Zip: LECANTO, FL 34461

Title: D
Name: HARDIGREE, ASHLEY
Address: 13177 PIRATE LANE
City-St-Zip: SPRING HILL, FL 34604

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: MICHAEL DESHAZO

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date