

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143471

Entity Name: MIST YA, INC

FILED
May 19, 2009
Secretary of State

Current Principal Place of Business:

2318 GROVE STREET
SARASOTA, FL 34239

New Principal Place of Business:

2926 WOODCREST DRIVE
SARASOTA, FL 34239

Current Mailing Address:

P. O. BOX 18213
SARASOTA, FL 34276

New Mailing Address:

FEI Number: 20-3676184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KETCHUM, DAN
2318 GROVE STREET
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

KETCHUM, DAN
2926 WOODCREST DRIVE
SARASOTA, FL 34239 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: DAN KETCHUM

05/19/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KETCHUM, DAN
Address: 2318 GROVE STREET
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KETCHUM, DAN
Address: 2926 WOODCREST DRIVE
City-St-Zip: SARASOTA, FL 34239

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAN KETCHUM

P

05/19/2009

Electronic Signature of Signing Officer or Director

Date