

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074303

FILED
Apr 20, 2011
Secretary of State

Entity Name: MARY MAHONEY DESIGNS, INC.

Current Principal Place of Business:

351 WORTH AVENUE
PALM BEACH, FL 33480 US

New Principal Place of Business:

336 WORTH AVENUE
PALM BEACH, FL 33480 US

Current Mailing Address:

351 WORTH AVENUE
PALM BEACH, FL 33480 US

New Mailing Address:

336 WORTH AVENUE
PALM BEACH, FL 33480 US

FEI Number: 59-2742782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHONEY, MARY R
315 CHILEAN AVENUE
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

MAHONEY, MARY R
2700 NORTH OCEAN DRIVE 1004B
WEST PALM BEACH, FL 33404 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: MARY R MAHONEY

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS.
Name: MAHONEY, MARY R
Address: 2700 NORTH OCEAN DRIVE 1004B
City-St-Zip: WEST PALM BEACH, FL 33404 US

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: MARY R MAHONEY

MS

04/20/2011

Electronic Signature of Signing Officer or Director

Date