2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135167

Entity Name: MYSTIC BEAN FR-1, INC.

FILED Mar 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

935 N. GRANDVIEW AVE. DAYTONA BEACH, FL 32118

Current Mailing Address: New Mailing Address:

935 N. GRANDVIEW AVE. DAYTONA BEACH, FL 32118

FEI Number: 20-5538038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MISUNAS, MARK W 935 N. GRANDVIEW AVE. DAYTONA BEACH, FL 32118 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVTS

 Name:
 MISUNAS, MARK W

 Address:
 935 N. GRANDVIEW AVE

 City-St-Zip:
 DAYTONA BEACH, FL 32118

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: MARK W MISUNAS PVTS 03/09/2012