

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012838

Entity Name: MORMINO PROPERTIES, INC.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

4220 HILLWOOD RD.
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

4220 HILLWOOD RD.
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 20-8340965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORMINO, TONY
1474 MARSHVIEW COURT
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

MORMINO, TONY
4220 HILLWOOD ROAD
JACKSONVILLE, FL 32223 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

02/11/2011

Date

OFFICERS AND DIRECTORS:

Title: PVT
Name: MORMINO, TONY
Address: 4220 HILLWOOD RD.
City-St-Zip: JACKSONVILLE, FL 32223

Title: D
Name: MORMINO, TONY
Address: 4220 HILLWOOD RD.
City-St-Zip: JACKSONVILLE, FL 32223

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: TONY MORMINO

PVT

02/11/2011

Electronic Signature of Signing Officer or Director

Date