

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038284

Entity Name: MIGHTY MUSHROOM, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2400 DAIRY RD
W. MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

PO BOX 146
MELBOURNE, FL 32902

New Mailing Address:

FEI Number: 20-8723154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARBIC, JOYCE E
1125 S. HIGHWAY A1A
APT # 204
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

ARBIC, JOYCE E
4029 AFFIRMED LANE
MALABAR, FL 32950 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: JOYCE ARBIC

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ARBIC, JOYCE E
Address: 4029 AFFIRMED LANE
City-St-Zip: MALABAR, FL 32950

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: JOYCE E. ARBIC

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04/29/2011

Electronic Signature of Signing Officer or Director

Date