

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107528

Entity Name: MLE DESIGNS, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

3127 W. SLIGH AVENUE
UNIT 104A
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

3127 W. SLIGH AVENUE
UNIT 104A
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 26-1186353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUDLEY, JOSEPH P
403 DOWNING STREET
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

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: P
Name: EARLEY, MICHELLE L
Address: 3127 W. SLIGH AVE., UNIT #104A
City-St-Zip: TAMPA, FL 33614 US

Title: VP
Name: EARLEY, DENNIS J
Address: 3127 W. SLIGH AVE., UNIT #104A
City-St-Zip: TAMPA, FL 33614 US

Title: TR
Name: EARLEY, MICHELLE L
Address: 3127 W. SLIGH AVE, UNIT #104A
City-St-Zip: TAMPA, FL 33614 US

Title: SEC
Name: EARLEY, DENNIS J
Address: 3127 W. SLIGH AVE., UNIT #104A
City-St-Zip: TAMPA, FL 33614 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: MICHELLE L EARLEY

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date