

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067755

Entity Name: MY COUNTY DEALS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

4881 BONSAI CIRCLE
UNIT 107
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

110 SANTA BARBARA WAY
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

P.O. BOX 8606
JUPITER, FL 33468 US

New Mailing Address:

110 SANTA BARBARA WAY
PALM BEACH GARDENS, FL 33410

FEI Number: 26-2996245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENZULLI, MARIO III
4881 BONSAI CIRCLE
UNIT 107
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

RENZULLI, MARIO III
110 SANTA BARBARA WAY
PALM BEACH GARDENS, FL 33410 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: MARIO RENZULLI III

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RENZULLI, MARIO III
Address: SANTA BARBARA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP
Name: RENZULLI, KATHERINE L
Address: 110 SANTA BARBARA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: MARIO RENZULLI III

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date