

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072163

FILED
Feb 20, 2011
Secretary of State

Entity Name: MARY FEED & SUPPLIES INC.

Current Principal Place of Business:

12905 W. OKEECHOBEE RD.
3
HIALEAH GARDEN, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

8360 NW 143 TERR
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 26-3156603 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 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: PRES
Name: ROIG, LAZARO
Address: 12905 W. OKEECHOBEE RD. #3
City-St-Zip: HIALEAH GARDEN, FL 33018 US

Title: PRES
Name: ROIG, LAZARO
Address: 12905 W. OKEECHOBEE RD. #3
City-St-Zip: HIALEAH GARDEN, FL 33018 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: LAZARO ROIG

PRES

02/20/2011

Electronic Signature of Signing Officer or Director

Date