

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002787

FILED
Feb 15, 2010
Secretary of State

Entity Name: MYSTIC LANDS - RIVER, INC.

Current Principal Place of Business:

3111 SOUTH DIXIE HWY
SUITE 308
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

3111 SOUTH DIXIE HWY
SUITE 308
WEST PALM BEACH, FL 33405 US

New Mailing Address:

PO BOX 388
PALM BEACH, FL 33480 US

FEI Number: 26-4029194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHINITZKY, AMI
3111 SOUTH DIXIE HWY
SUITE 308
WEST PALM BEACH, FL 33405 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T
Name: SHINITZKY, AMI
Address: 3111 SOUTH DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: VP
Name: JOLLY, BARBARA A
Address: 3111 SOUTH DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: S
Name: RICH, BARBARA M
Address: 3111 SOUTH DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33405 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: AMI SHINITZKY

P/T

02/15/2010

Electronic Signature of Signing Officer or Director

Date