

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002787

FILED
Apr 06, 2011
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:

209 LIST ROAD
PALM BEACH, FL 33480 US

Current Mailing Address:

PO BOX 388
PALM BEACH, FL 33480 US

New Mailing Address:

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:

SHINITZKY, AMI
209 LIST ROAD
PALM BEACH, FL 33480 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:

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: SHINITZKY, AMI
Address: 209 LIST ROAD
City-St-Zip: PALM BEACH, FL 33480 US

Title: VP
Name: JOLLY, BARBARA A
Address: 209 LIST ROAD
City-St-Zip: PALM BEACH, FL 33480 US

Title: S
Name: RICH, BARBARA M
Address: 209 LIST ROAD
City-St-Zip: PALM BEACH, FL 33480 US

Title: VP
Name: DIEHL, GREG
Address: 5010 US HIGHWAY 76 WEST
City-St-Zip: YOUNG HARRIS, GA 30582

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

04/06/2011

Electronic Signature of Signing Officer or Director

Date