2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069935

Entity Name: MISTY BASIL, INC.

FILED Apr 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

106 CHESTNUT COURT 4658 WINDWARD COVE LANE ROYAL PALM BEACH, FL 33411 WELLINGTON, FL 33449

Current Mailing Address: New Mailing Address:

106 CHESTNUT COURT 4658 WINDWARD COVE LANE ROYAL PALM BEACH, FL 33411 WELLINGTON, FL 33449

FEI Number: 27-0777075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHREIBER, RANDI
4310 10TH AVENUE NORTH
4658 WINDWARD COVE LANE
LAKE WORTH, FL 33461 US
4658 WINDWARD COVE LANE
WELLINGTON, FL 33449 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: MISTY BASIL 04/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BASIL, MISTY

Address: 4658 WINDWARD COVE LANE City-St-Zip: WELLINGTON, FL 33449

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: MISTY BASIL P 04/13/2011