

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093170

Entity Name: MIGHTY GUN INC

FILED
Apr 01, 2012
Secretary of State

Current Principal Place of Business:

6101 US HWY 27
SOUTHWEST RANCHES, FL 33332

New Principal Place of Business:

Current Mailing Address:

6101 US HWY 27
SOUTHWEST RANCHES, FL 33332

New Mailing Address:

FEI Number: 27-1748331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLASS, SHARON I
6101 US HWY 27
SOUTHWEST RANCHES, FL 33332 US

Name and Address of New Registered Agent:

GLASS, SHARON
6101 US HWY 27
SOUTHWEST RANCHES, FL 33332 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: SHARON GLASS

04/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GLASS, SHARON
Address: 6101 US HWY 27
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: VP
Name: GLASS, SHARON
Address: 6101 US HWY 27
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: S
Name: GLASS, SHARON
Address: 6101 US HWY 27
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: T
Name: GLASS, SHARON
Address: 6101 US HWY 27
City-St-Zip: SOUTHWEST RANCHES, FL 33332

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: SHARON GLASS

P

04/01/2012

Electronic Signature of Signing Officer or Director

Date