

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000103547

FILED
Apr 29, 2011
Secretary of State

Entity Name: MEZZALUNA SPRINGS MANAGEMENT, INC.

Current Principal Place of Business:

286 PARK AVENUE
DEFUNIAK SPRINGS, FL 32435

New Principal Place of Business:

Current Mailing Address:

286 PARK AVENUE
DEFUNIAK SPRINGS, FL 32435

New Mailing Address:

FEI Number: 01-0871272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTY, LINDA M
286 PARK AVENUE
DEFUNIAK SPRINGS, FL 32435 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: CEO
Name: ACOSTA, ISABEL P
Address: 286 PARK AVENUE
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: PCMO
Name: CHRISTY, LINDA M
Address: 286 PARK AVENUE
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: COO
Name: MCCOY, JOHN E
Address: 286 PARK AVENUE
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

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: LINDA M. CHRISTY

PCMO

04/29/2011

Electronic Signature of Signing Officer or Director

Date