

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030481

FILED
Feb 14, 2011
Secretary of State

Entity Name: MARDYS PREMIER PROPERTIES INC

Current Principal Place of Business:

14541 DRAFT HORSE LN
WELLINGTON, FL 33414

New Principal Place of Business:

12180 SOUTH SHORE BLVD SUITE 101 A
WELLINGTON, FL 33414

Current Mailing Address:

14541 DRAFT HORSE LN
WELLINGTON, FL 33414

New Mailing Address:

12180 SOUTH SHORE BLVD SUITE 101 A
WELLINGTON, FL 33414

FEI Number: 27-2298890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARDY, GUIRLANDE
14541 DRAFT HORSE LN
WELLINGTON, FL 33414 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: P
Name: MARDY, GUIRLANDE
Address: 14541 DRAFT HORSE LN
City-St-Zip: WELLINGTON, FL 33414 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: GUIRLANDE MARDY

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date