2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033871

Entity Name: MERVIN FELIX, INC.

FILED Apr 07, 2012 Secretary of State

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

543 NEPTUNE BAY CIR. 2317 DEER CREEK BLVD. APT.4 ST. CLOUD, FL 34772 ST. CLOUD, FL 34769

Current Mailing Address: New Mailing Address:

543 NEPTUNE BAY CIR. 2317 DEER CREEK. BLVD. APT. 4 ST. CLOUD, FL 34772 ST. CLOUD, FL 34769

FEI Number: 27-2427385 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:

FELIX, MERVIN
543 NEPTUNE BAY CIR.
APT.4
ST. CLOUD, FL 34769 US

FELIX, MERVIN
2317 DEER CREEK BLVD.
ST. CLOUD, FL 34772 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: 04/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: FELIX, MERVIN

Address: 2317 DEER CREEK BLVD. City-St-Zip: ST. CLOUD, FL 34772

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: MERVIN FELIX D 04/07/2012