

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042548

Entity Name: MIRLOU, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

734 S. EASY STREET
SEBASTIAN, FL 32958

New Principal Place of Business:

2945 CARDINAL DR.
VERO BEACH, FL 32963

Current Mailing Address:

734 S. EASY STREET
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 27-2528064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUNYON, MIRIAM C
734 S. EASY STREET
SEBASTIAN, FL 32958 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: SCHIEFELBEIN, KENNETH R
Address: 958 CAROLINA CIRCLE SW
City-St-Zip: VERO BEACH, FL 32962

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: KENNETH SCHIEFELBEIN

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date