

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052242

FILED
Apr 29, 2011
Secretary of State

Entity Name: MISTY VALLEY MANAGEMENT, INC.

Current Principal Place of Business:

430 N MILLS AVE, SUITE 4
C/O LEFKOWITZ, SHAW & SENTNER
ORLANDO, FL 32803 US

New Principal Place of Business:

1908 WOODWARD ST
C/O SANDRA J. WILKENING, CPA
ORLANDO, FL 32803 US

Current Mailing Address:

430 N MILLS AVE, SUITE 4
C/O LEFKOWITZ, SHAW & SENTNER
ORLANDO, FL 32803 US

New Mailing Address:

P O BOX 536546
C/O SANDRA J. WILKENING, CPA
ORLANDO, FL 325836546 US

FEI Number: 27-3008124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFKOWITZ, IVAN M
430 N MILLS AVE
SUITE 4
ORLANDO, FL 32803 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: PSTD
Name: QUINN, PETER
Address: 1908 WOODWARD ST (C/O WILKENING)
City-St-Zip: ORLANDO, FL 32803 US

Title: VP
Name: BELLEW, EUGENE
Address: 1908 WOODWARD ST (C/O WILKENING)
City-St-Zip: ORLANDO, FL 32803 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: IVAN M LEFKOWITZ, ESQ.

RA

04/29/2011

Electronic Signature of Signing Officer or Director

Date