2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052242

Entity Name: MISTY VALLEY MANAGEMENT, INC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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1908 WOODWARD ST C/O SANDRA J. WILKENING, CPA ORLANDO, FL 32803 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

LEFKOWITZ, IVAN M 430 N MILLS AVE SUITE 4 ORLANDO, FL 32803 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:

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: EUGENE BELLEW MR 04/27/2012