

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073576

Entity Name: MINDLOFT DESIGN, INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

608 29TH ST
NICEVILLE, FL 32578

New Principal Place of Business:

8292 FORTWORTH STREET
NAVARRE, FL 32566

Current Mailing Address:

608 29TH ST
NICEVILLE, FL 32578

New Mailing Address:

8292 FORTWORTH STREET
NAVARRE, FL 32566

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPUS, STEVEN W ESQ
COPUS & COPUS, P.A.
1817 LEWIS TURNER BLVD, SUITE E
FORT WALTON BEACH, FL 32547 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: LADNER, RICHARD T
Address: 8292 FORTWORTH STREET
City-St-Zip: NAVARRE, FL 32566

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: RICHARD T LADNER

P

02/15/2012

Electronic Signature of Signing Officer or Director

Date