

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074483

FILED
Apr 27, 2012
Secretary of State

Entity Name: MAPLE SPIRITS, INC.

Current Principal Place of Business:

101 NORTH US HIGHWAY A1A
FLAGLER BEACH, FL 32136 US

New Principal Place of Business:

Current Mailing Address:

101 NORTH US HIGHWAY A1A
FLAGLER BEACH, FL 32136 US

New Mailing Address:

FEI Number: 27-3442456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, MARC I ESQ.
1160 SOUTH ROGERS CIRCLE
SUITE 2
BOCA RATON, FL 33487 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: MULVENNA, GLENN
Address: 101 NORTH US HIGHWAY A1A
City-St-Zip: FLAGLER BEACH, FL 32136 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: GLENN MULVENNA

MBR

04/27/2012

Electronic Signature of Signing Officer or Director

Date