

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082676

Entity Name: MER-MAID SERVICE INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1203 N H STREET
LAKE WORTH, FL 33460

New Principal Place of Business:

310 EDMOR ROAD
WEST PALM BEACH, FL 33405

Current Mailing Address:

1203 N H STREET
LAKE WORTH, FL 33460

New Mailing Address:

310 EDMOR ROAD
WEST PALM BEACH, FL 33405

FEI Number: 27-3655202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIEMANN, ANGELA J
1203 N H STREET
LAKE WORTH, FL, FL 33405 US

Name and Address of New Registered Agent:

THIEMANN, ANGELA J
310 EDMOR ROAD
WEST PALM BEACH, FL 33405 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: ANGELA THIEMANN

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THIEMANN, ANGELA J
Address: 310 EDMOR ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: P
Name: NOAKES, LISA J
Address: 7315 PINE TREE LANE
City-St-Zip: WEST PALM BEACH, FL 33406

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: ANGELA THIEMANN

CEO

04/28/2011

Electronic Signature of Signing Officer or Director

Date