

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006977

Entity Name: THE MENDY HOUSE INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

2509 NORTHEAST 29TH STREET
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2509 NORTHEAST 29TH STREET
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 27-4714068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ACCOUNTING DEPARTMENT OF THE SOUTHEAST
1500 W CYPRESS CREEK ROAD
#107
FORT LAUDERDALE, FL 33309 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: PAUL BUNNELL

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MENDY, TERESA
Address: 2509 NORTHEAST 29TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33306

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: TERESA MENDY

DP

04/17/2012

Electronic Signature of Signing Officer or Director

Date