

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016203

Entity Name: KILTED MERMAID, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

1840 36TH AVE
VERO BEACH, FL 32960

New Principal Place of Business:

1937 OLD DIXIE HWY.
VERO BEACH, FL 32960

Current Mailing Address:

1840 36TH AVE
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 27-5037337 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MOORE, LINDA
1840 36TH AVE
VERO BEACH, FL 32960 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: PTSD
Name: MOORE, LINDA
Address: 1840 36TH AVE
City-St-Zip: VERO BEACH, FL 32960

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: LINDA MOORE

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date