

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045372

FILED
Aug 07, 2012
Secretary of State

Entity Name: MY PLACE IN THE SUN, INC.

Current Principal Place of Business:

1621 HIDDEN PALMS DRIVE
DAVENPORT, FL 33897 US

New Principal Place of Business:

Current Mailing Address:

1621 HIDDEN PALMS DRIVE
DAVENPORT, FL 33897 US

New Mailing Address:

FEI Number: 45-2232374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LACEY, JAIMAE
1621 HIDDEN PALMS DRIVE
DAVENPORT, FL 33897 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: PD
Name: LACEY, JAIMAE
Address: 1621 HIDDEN PALMS DRIVE
City-St-Zip: DAVENPORT, FL 33897 US

Title: STD
Name: LACEY, THOMAS
Address: 1621 HIDDEN PALMS DRIVE
City-St-Zip: DAVENPORT, FL 33897 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: JAIMAE LACEY

PD

08/07/2012

Electronic Signature of Signing Officer or Director

Date