2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045372

Entity Name: MY PLACE IN THE SUN, INC.

FILED Aug 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1621 HIDDEN PALMS DRIVE DAVENPORT, FL 33897 US

Current Mailing Address: New Mailing Address:

1621 HIDDEN PALMS DRIVE DAVENPORT, FL 33897 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LACEY, JAIMAE 1621 HIDDEN PALMS DRIVE DAVENPORT, FL 33897 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:

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