

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062943

FILED
Jan 18, 2012
Secretary of State

Entity Name: MIGHTY FINE! CREATIONS, INC.

Current Principal Place of Business:

520-A MOONEY ROAD
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2530
FORT WALTON BEACH, FL 32549

New Mailing Address:

FEI Number: 45-3417563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILPATRICK, JR., WILLIAM G
36474-C EMERALD COAST PARKWAY, SUITE 3202
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

LARSON, STEPHEN E
520-A MOONEY RD NW
FT WALTON BEACH, FL 32547 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: STEPHEN E LARSON

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: LARSON, STEPHEN E
Address: 520-A MOONEY ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: CEO
Name: LARSON, D. RENEE
Address: 520-A MOONEY ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: VP
Name: HILL, TERRY D
Address: 4424 CANNON DRIVE
City-St-Zip: NORMAN, OK 73072

Title: PRES
Name: HILL, VICKIE M
Address: 4424 CANNON DRIVE
City-St-Zip: NORMAN, OK 73072

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: STEPHEN E LARSON

VP

01/18/2012

Electronic Signature of Signing Officer or Director

Date