

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063611

FILED
May 01, 2012
Secretary of State

Entity Name: THE MERMAIDS CASTLE, INC.

Current Principal Place of Business:

130 N. RIDGEWOOD DR
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

130 N. RIDGEWOOD DR
SEBRING, FL 33870

New Mailing Address:

FEI Number: 45-2757752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMILE, JACK
130 N. RIDGEWOOD DR
SEBRING, FL 33870 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: DP
Name: SMILE, JACK
Address: 130 N. RIDGEWOOD DR
City-St-Zip: SEBRING, FL 33870 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: JACK SMILE

DP

05/01/2012

Electronic Signature of Signing Officer or Director

Date