

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072922

Entity Name: MIGHTY VEGGIES, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

1270 N. WICKHAM ROAD
SUITE 55
MELBOURNE, FL 32935 US

New Principal Place of Business:

295 NORTH DRIVE
SUITE D
MELBOURNE, FL 32934 US

Current Mailing Address:

1270 N. WICKHAM ROAD
SUITE 55
MELBOURNE, FL 32935 US

New Mailing Address:

295 NORTH DRIVE
SUITE D
MELBOURNE, FL 32934 US

FEI Number: 45-3052503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, JAMES M
1686 WEST HIBISCUS BOULEVARD
MELBOURNE, FL 32901 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: DIR
Name: WIENCKOSKI, THOMAS J
Address: 295 NORTH DRIVE, SUITE D
City-St-Zip: MELBOURNE, FL 32934 US

Title: MGR
Name: CRISSY, ALEXANDRA R
Address: 295 NORTH DRIVE, SUITE D
City-St-Zip: MELBOURNE, FL 32934

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: ALEXANDRA CRISSY

MGR

04/19/2012

Electronic Signature of Signing Officer or Director

Date