

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000010984

FILED
Mar 26, 2012
Secretary of State

Entity Name: THE MISSELHORN GROUP, INC.

Current Principal Place of Business:

130 QUAYSIDE DRIVE
JUPITER, FL 33477 UN

New Principal Place of Business:

130 QUAYSIDE DRIVE
CITY
JUPITER, FL 33477 UN

Current Mailing Address:

130 QUAYSIDE DRIVE
JUPITER, FL 33477 UN

New Mailing Address:

FEI Number: 65-0387308 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MISSELHORN, JACK C
130 QUAYSIDE DRIVE
JUPITER, FL 33477 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: D
Name: MISSELHORN, J C
Address: 130 QUAYSIDE DRIVE
City-St-Zip: JUPITER, FL 33477 UN

Title: D
Name: MISSELHORN, SHARON
Address: 130 QUAYSIDE DRIVE
City-St-Zip: JUPITER, FL 33477 UN

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: J MISSELHORN

D

03/26/2012

Electronic Signature of Signing Officer or Director

Date