

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014391

Entity Name: MYSTERY GUEST, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1020 N. ORLANDO AVE.
SUITE 100
MAITLAND, FL 32751 US

New Principal Place of Business:

1443 HIBISCUS AVENUE
WINTER PARK, FL 32789 US

Current Mailing Address:

P.O. BOX 3510
WINTER PARK, FL 32790 US

New Mailing Address:

FEI Number: 59-3240681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEWNUM, JANE
1020 N. ORLANDO AVE.
SUITE 100
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

NEWNUM, JANE
1443 HIBISCUS AVENUE
WINTER PARK, FL 32789 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: JANE NEWNUM

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NEWNUM, JANE
Address: 1443 HIBISCUS AVENUE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JANE NEWNUM

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date