

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000025067

Entity Name: THE MIFSUD'S, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

13840 LITTLE RD.
HUDSON, FL 34667 US

New Principal Place of Business:

Current Mailing Address:

13840 LITTLE RD.
HUDSON, FL 34667 US

New Mailing Address:

FEI Number: 59-3233931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAMO, ERIC
12538 CHOCTAW TRL
HUDSON, FL 34669 US

Name and Address of New Registered Agent:

BRENNEMAN, DIANA
18322 AUTUMN LAKE BLVD
HUDSON, FL 34667 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: DIANA BRENNEMAN

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: MAMO, ERIC
Address: 12538 CHOCTAW TRAIL
City-St-Zip: HUDSON, FL 34669

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRENNEMAN, DIANA
Address: 18322 AUTUMN LAKE BLVD
City-St-Zip: HUDSON, FL 34667

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: DIANA BRENNEMAN

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date