

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000014821

Entity Name: MAMARI CORPORATION

FILED
Dec 08, 2011
Secretary of State

Current Principal Place of Business:

20510 THE GRANADA
DUNNELLON, FL 34432

New Principal Place of Business:

Current Mailing Address:

PO BOX 1778
DUNNELLON, FL 34430

New Mailing Address:

FEI Number: 59-3374419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MATTHEW T
20510 THE GRANADA
DUNNELLON, FL 34430 US

Name and Address of New Registered Agent:

SMITH, RICHARD S
20510 THE GRANADA
DUNNELLON, FL 34430 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: RICHARD S SMITH

12/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, MATTHEW T
Address: 20510 THE GRANADA
City-St-Zip: DUNNELLON, FL 34432

Title: V
Name: SMITH, RICHARD S
Address: 20510 THE GRANADA
City-St-Zip: DUNNELLON, FL 34432

Title: DST
Name: SMITH, RUPERTIA S
Address: 20510 THE GRANADA
City-St-Zip: DUNNELLON, FL 34432

Title: DIR
Name: MILLER, HOWARD A
Address: 20510 THE GRANADA
City-St-Zip: DUNNELLON, FL 34432

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: MATTHEW T SMITH

PRES

12/08/2011

Electronic Signature of Signing Officer or Director

Date