2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027556

Entity Name: MARY J. PFUND INC.

FILED Mar 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1017 WHITE STREET 2201 STAPLES AVENUE KEY WEST, FL 33040 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

1017 WHITE STREET 2201 STAPLES AVENUE KEY WEST, FL 33040 KEY WEST, FL 33040

FEI Number: 65-0664522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PFUND, MARY J
1017 WHITE STREET
KEY WEST, FL 33040 US
PFUND, MARY J
2201 STAPLES AVENUE
KEY WEST, FL 33040 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: MARY J. PFUND 03/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 PFUND, MARY J

 Address:
 2201 STAPLES AVE

 City-St-Zip:
 KEY WEST, FL 33040

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: MARY J. PFUND PRES 03/01/2011