

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000009915

Entity Name: MISS HAZEL, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

159 OAK LANE
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

1422 FERRIS STREET
MAYPORT, FL 32233

Current Mailing Address:

159 OAK LANE
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

1422 FERRIS STREET
MAYPORT, FL 32233

FEI Number: 59-3420587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTLEY, MICHELE
159 OAK LANE
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

PACK, REBECCA S
1422 FERRIS STREET
MAYPORT, FL 32233 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: REBECCA S. PACK

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PACK, OBIE D
Address: 1422 FERRIS STREET
City-St-Zip: MAYPORT, FL 32233

Title: V
Name: PACK, REBECCA S
Address: 1422 FERRIS STREET
City-St-Zip: MAYPORT, FL 32233

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: OBIE D PACK

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date