2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009915

Entity Name: MISS HAZEL, INC.

FILED Apr 04, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1422 FERRIS STREET MAYPORT, FL 32233 **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: PACK, OBIE D Name: 1422 FERRIS STREET Address: 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 04/04/2012