

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080487

FILED
Apr 12, 2011
Secretary of State

Entity Name: MAHOGANY CORPORATION

Current Principal Place of Business:

8230 SOUTH A1A
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

8230 SOUTH A1A
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 59-3465208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID W. DYER, P.A.
325 FIFTH AVENUE
SUITE 205
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

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: PD
Name: KLEMANN, WILLIAM W
Address: 8230 SOUTH A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D
Name: KLEMANN, AMY R
Address: 8230 SOUTH A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

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: WILLIAM W KLEMANN

PD

04/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date