2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020566

Entity Name: MARY'S ON MAIN, INC.

FILED Mar 09, 2012 Secretary of State

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

1000 CIRCUS BLVD SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

2000 TANGLEWOOD DR SARASOTA, FL 34239

FEI Number: 65-0822401 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:

BARTLETT, CHARLES J ESQ ICARD, MERRILL, CULLIS, TIMM, FUREN 2033 MAIN STREET, STE. 600 SARASOTA, FL 34237 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: PTS

Name: FEHILY, MARY

Address: 2000 TANGLEWOOD DR City-St-Zip: SARASOTA, FL 34239

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 E FEHILY PTS 03/09/2012