2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000039394

Entity Name: MULLIGAN WAY, INC.

FILED Jan 31, 2012 Secretary of State

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

233 RIVERSIDE DRIVE SAINT AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

PMB 238 - 1093 A1A BEACH BLVD. ST AUGUSTINE, FL 32080

FEI Number: 59-3507391 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:

DIFATO, MICHAEL 233 RIVERSIDE DR SAINT AUGUSTINE, FL 32084 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:

 Name:
 MILLER, W. HALL

 Address:
 4305 LINE KILN ROAD

 City-St-Zip:
 FREDERICK, MD 21703

Title: PRES

Name: DIFATO, MICHAEL A JR.
Address: 233 RIVERSIDE DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: D

 Name:
 DIFATO, JOSEPH C

 Address:
 308 OAK HAVEN COURT

 City-St-Zip:
 SAINT AUGUSTINE, FL 32092

Title: V P

Name: LASSITER, CHARLES
Address: 320 RED WING LANE

City-St-Zip: SAINT AUGUSTINE, FL 32080

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: MICHAEL DIFATO PRES 01/31/2012