2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V23202

FILED Apr 30, 2012 Secretary of State

Entity Name: MR. TED ENTERPRISES, INC.

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

1022 REED CANAL RD

DAYTONA BCH, FL 32119 US

Current Mailing Address: New Mailing Address:

1022 REED CANAL RD

DAYTONA BCH, FL 32119 US

FEI Number: 59-3114468 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:

MCKEE, DOUGLAS M. 1022 REED CANAL ROAD DAYTONA BEACH, FL 32119 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: PD

Name: MCKEE, JAMES T Address: 1022 REED CANAL RD City-St-Zip: DAYTONA BEACH, FL

Title: GM

Name: MCKEE, DOUGLAS M Address: 1022 REED CANAL RD City-St-Zip: DAYTONA BEACH, FL 32128

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: DOUGLAS MCKEE GM 04/30/2012