2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079364

Entity Name: MERMAID LAGOONS, INC.

Current Principal Place of Business:

1600 N. STATE ST. SUITE 102

BUNNELL, FL 32110

Current Mailing Address:

1600 N. STATE ST. SUITE 102 BUNNELL, FL 32110 US

FEI Number: 59-3750360

Certificate of Status Desired: No

FILED Apr 23, 2019

Secretary of State

0315169050CC

Name and Address of Current Registered Agent:

CHIUMENTO, MICHAEL DIII 4 OLD KINGS ROAD NORTH SUITE B PALM COAST, FL 32137 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

Officer/Director Detail:

Title Title

WALDHAUER, HOLLY JOY Name Name TARALA, HEIDI A 1600 N. STATE ST. Address 18 UNIVERSAL TRAIL Address SUITE 102

City-State-Zip: BUNNELL FL 32110 City-State-Zip: PALM COAST FL 32164

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.