

2020 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

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 D
Name WALDHAEUER, HOLLY JOY
Address 1600 N. STATE ST.
SUITE 102
City-State-Zip: BUNNELL FL 32110

Title VP
Name TARALA, HEIDI A
Address 18 UNIVERSAL TRAIL
City-State-Zip: PALM COAST FL 32164

Title SECRETARY
Name KUSEK, CARTER MATTHEW
Address 1600 N. STATE ST.
SUITE 102
City-State-Zip: BUNNELL FL 32110

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: HOLLY WALDHAEUER

D

02/23/2020

Electronic Signature of Signing Officer/Director Detail

Date