2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080310

Entity Name: MIKE MEGGISON SERVICES, INC.

FILED Mar 11, 2011 Secretary of State

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

6901 RIVERGATE AVE TEMPLE TERRACE, FL 33637

Current Mailing Address: New Mailing Address:

6901 RIVERGATE AVE TEMPLE TERRACE, FL 33637

FEI Number: 59-3742906 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:

MEGGISON, MICHAEL 6901 RIVERGATE AVE TEMPLE TERRACE, FL 33637 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: OWNE

 Name:
 MEGGISON, MICHAEL

 Address:
 6901 RIVERGATE AVE

 City-St-Zip:
 TEMPLE TERRACE, FL 33637

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 MEGGISON OWNE 03/11/2011