

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003525

FILED
Apr 09, 2012
Secretary of State

Entity Name: MELITON MEZA & SONS HARVESTING, INC

Current Principal Place of Business:

609 DIXON ST
FORT MEADE, FL 33841 US

New Principal Place of Business:

Current Mailing Address:

609 DIXON ST
FORT MEADE, FL 33841 US

New Mailing Address:

FEI Number: 20-2128738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEZA, MELITON
609 DIXON ST
FORT MEADE, FL 33841 US

Name and Address of New Registered Agent:

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: P
Name: MEZA, MELITON
Address: 609 DIXON ST E
City-St-Zip: FORT MEADE, FL 33841 US

Title: VP
Name: MEZA, ELVIRA
Address: 609 DIXON ST E
City-St-Zip: FORT MEADE, FL 33841 US

Title: S
Name: MEZA, ELVIRA
Address: 609 DIXON ST E
City-St-Zip: FORT MEADE, FL 33841 US

Title: T
Name: MEZA, MELITON
Address: 609 DIXON ST E
City-St-Zip: FORT MEADE, FL 33841 US

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: MELITON MEZA

P

04/09/2012

Electronic Signature of Signing Officer or Director

_____ Date