

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000032275

Entity Name: MESSELMANI BROS INC

FILED
Aug 04, 2010
Secretary of State

Current Principal Place of Business:

4802 N NEBRASKA AVE
TAMPA, FL 33603 US

New Principal Place of Business:

Current Mailing Address:

4802 N NEBRASKA AVE
TAMPA, FL 33603 US

New Mailing Address:

FEI Number: 20-4385315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSELMANI, MOHAMED W
4802 N NEBRASKA AVE
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

MESSELMANI, AZEIZ
4802 N NEBRASKA AVE
TAMPA, FL 33603 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: AZEIZ MESSELMANI

08/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MESSELMANI, AZEIZ
Address: 4802 N NEBRASKA AVE
City-St-Zip: TAMPA, FL 33603 US

Title: VP
Name: AOUDADI, KARIM
Address: 4802 N NEBRASKA AVE
City-St-Zip: TAMPA, FL 33603 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: AZEIZ MESSELMANI

P

08/04/2010

Electronic Signature of Signing Officer or Director

Date