

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056023

FILED
Apr 25, 2011
Secretary of State

Entity Name: MENNA BROTHERS NUMBER TWO, INC.

Current Principal Place of Business:

36464 US 19 N
PALM HARBOR, FL 34684

New Principal Place of Business:

11115 US HWY 19 N
PORT RICHEY, FL 34668

Current Mailing Address:

P.O. BOX 1297
TARPON SPRINGS, FL 346881297 US

New Mailing Address:

FEI Number: 59-3459269 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MENNA, AGOSTINO
2958 KENILWICK DR N
CLEARWATER, FL 33761 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: VP
Name: MENNA, MARIO
Address: 11115 US HWY 19 N
City-St-Zip: PORT RICHEY, FL 34668

Title: CEO
Name: MENNA, JOHN
Address: 11115 US HWY 19 N
City-St-Zip: PORT RICHEY, FL 34668

Title: P
Name: MENNA, AGOSTINO
Address: 2958 KENILWICK DR N
City-St-Zip: CLEARWATER, FL 33761

Title: DSTV
Name: MENNA, MARCO
Address: 2896 CHANCERY LANE
City-St-Zip: CLEARWATER, FL 33759

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: MARIO MENNA

VP

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date