

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070200

Entity Name: MEGA, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

1093 W MAIN STREET
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

PO BOX 1765
SEBRING, FL 33871

New Mailing Address:

FEI Number: 59-3527667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERARD JONES, TIMOTHY
2445 W. GREENLAWN RD.
AVON PARK, FL 33825 US

Name and Address of New Registered Agent:

JONES, TIMOTHY G
2445 W. GREENLAWN RD.
AVON PARK, FL 33825 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: TIMOTHY G JONES

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JONES, TIMOTHY G
Address: 2445 W GREENLAWN RD
City-St-Zip: AVON PARK, FL 33825

Title: VP
Name: JONES, PRISCILLA A
Address: 6009 WILSON TERRACE
City-St-Zip: SEBRING, FL 33876

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: TIMOTHY G JONES

D

01/14/2011

Electronic Signature of Signing Officer or Director

Date