

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045941

Entity Name: MENNA, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

36464 U.S. 19 NORTH
PALM HARBOR, FL 34684 US

New Principal Place of Business:

11115 US HWY 19 N
PORT RICHEY, FL 34668 US

Current Mailing Address:

P.O. BOX 1297
TARPON SPRINGS, FL 34688 US

New Mailing Address:

FEI Number: 59-3382482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENNA, JOHN G
2899 DEER HOUND WAY
PALM HARBOR, FL 34683 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: MENNA, JOHN G.
Address: 11115 US HWY 19 N
City-St-Zip: PORT RICHEY, FL 34668

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: JOHN MENNA

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date