2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S81934

Entity Name: DON MEALEY IMPORTS, INC.

Current Principal Place of Business:

1001 RINEHART ROAD SANFORD. FL 32771

Current Mailing Address:

200 SW 1ST AVE. 14TH FLOOR

FT. LAUDERDALE, FL 33301

FEI Number: 59-3099049 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

FILED Jan 31, 2019

Secretary of State

9790406127CC

Officer/Director Detail:

Title PRESIDENT AND DIRECTOR Title VICE PRESIDENT, SECRETARY AND

TREASURER

Name ARDISSONE, RONALD J

Name OLDHAM, ROBERT SHANE

Address 200 SW 1ST AVE. 14TH FLOOR

City-State-Zip: FORT LAUDERDALE FL 33301

Address 200 SW 1ST AVE. 14TH FLOOR

City-State-Zip: FORT LAUDERDALE FL 33301

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: RONALD ARDISSONE

PRESIDENT

01/31/2019