

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 535640

FILED
Feb 12, 2011
Secretary of State

Entity Name: MEMPHIS INVESTMENTS INCORPORATED

Current Principal Place of Business:

5806-22ND AVENUE DRIVE E
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

5806-22ND AVENUE DRIVE E
PALMETTO, FL 34221 US

New Mailing Address:

FEI Number: 59-1760901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROOVER, ALVIN EDWIN
5806-22ND AVENUE DRIVE E
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

GROOVER, ALVIN E
5806-22ND AVENUE DRIVE E
PALMETTO, FL 34221 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: ALVIN E. GROOVER

02/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GROOVER, ALVIN E
Address: 5806-22ND AVE., DR. E
City-St-Zip: PALMETTO, FL 34221

Title: D
Name: GROOVER, TRECIA A
Address: 5806-22ND AVE., DR. E.
City-St-Zip: PALMETTO, FL 34221

Title: D
Name: GROOVER, ANN MARIE
Address: 4160 -101ST AVE. E.
City-St-Zip: PARRISH, FL 34219

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: ALVIN E. GROOVER

PD

02/12/2011

Electronic Signature of Signing Officer or Director

Date