

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 555488

FILED
Jan 28, 2011
Secretary of State

Entity Name: MICHAEL MESNIK INCORPORATED

Current Principal Place of Business:

1076 5TH AVE. SO.
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

1076 5TH AVE. SO.
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 59-1791953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESNIK, MICHAEL
1076 5TH AVENUE SOUTH
NAPLES, FL 34102 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: MESNIK, MICHAEL
Address: 1076 5TH AVE. SO.
City-St-Zip: NAPLES, FL 34102

Title: VP
Name: MESNIK, DENYSE
Address: 1076 TH AVE SOUTH
City-St-Zip: NAPLES, FL 34102

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: MICHAEL MESNIK

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date