

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 698481

FILED
Apr 14, 2011
Secretary of State

Entity Name: MESSER STORES INC.

Current Principal Place of Business:

145 S HWY 17
EAST PALATKA, FL 32131 US

New Principal Place of Business:

934 S. HWY 19
PALATKA, FL 32177 US

Current Mailing Address:

145 S HWY 17
EAST PALATKA, FL 32131 US

New Mailing Address:

934 S. HWY 19
PALATKA, FL 32177 US

FEI Number: 59-2142453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, VIRGINIA M
109 MYRTLEWOOD PT. RD.
EAST PALATKA, FL 32131 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: STPD
Name: MURPHY, VIRGINIA M
Address: 109 MYRTLEWOOD PT RD
City-St-Zip: EAST PALATKA, FL 32131

Title: VP
Name: DARBY, JAMES A
Address: 158 W. GRANDVIEW DR.
City-St-Zip: EAST PALATKA, FL 32131

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: VIRGINIA M. MURPHY

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date