2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 698481

Entity Name: MESSER STORES INC.

FILED Apr 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

934 S. HWY 19

PALATKA, FL 32177 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

MURPHY, VIRGINIA M 109 MYRTLEWOOD PT. RD. EAST PALATKA, FL 32131 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

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 JR.
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 04/03/2012