

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002864

Entity Name: DAVID MENNA COMPANY

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

1955 LOWER ROSWELL ROAD
SUITE A
MARIETTA, GA 30068

New Principal Place of Business:

Current Mailing Address:

1955 LOWER ROSWELL ROAD
SUITE A
MARIETTA, GA 30068

New Mailing Address:

FEI Number: 58-2279435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX ACCOUNTING & FINANCIAL ASSOCIATES INC.
809 WALKERBILT ROAD
SUITE 5
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

TAX & ACCOUNTING OF SOUTHWEST FLORIDA, LLC
809 WALKERBILT ROAD
SUITE 6
NAPLES, FL 34110 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: BENJAMIN J. COTTRELL

06/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM () Delete
Name: MENNA, DAVID C
Address: 1955 LOWER ROSWELL ROAD - SUITE A
City-St-Zip: MARIETTA, GA 30068

Title: PS () Delete
Name: MENNA, DAVID C
Address: 1955 LOWER ROSWELL ROAD - SUITE A
City-St-Zip: MARIETTA, GA 30068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BENJAMIN J. COTTRELL

RA

06/23/2009

Electronic Signature of Signing Officer or Director

Date