

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002864

FILED
Feb 10, 2012
Secretary of State

Entity Name: DAVID MENNA COMPANY

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 OF SWFL LLC
809 WALKERBILT ROAD
SUITE 6
NAPLES, FL 34110 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: CHRM
Name: MENNA, DAVID C
Address: 1955 LOWER ROSWELL ROAD - SUITE A
City-St-Zip: MARIETTA, GA 30068

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

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: BJ COTTRELL JR

RA

02/10/2012

Electronic Signature of Signing Officer or Director

Date