

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H40843

Entity Name: M & S AWARDS, INC.

FILED
Mar 20, 2011
Secretary of State

Current Principal Place of Business:

722 SHORE DR E
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 298
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 59-2503541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAIN, BRUCE
722 SHORE DR E
OLDSMAR, FL 34677 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: DVPS
Name: MOREDA, LYDIA
Address: 722 SHORE DR. E.
City-St-Zip: OLDSMAR, FL 34677

Title: D
Name: MOREDA, GLORIA
Address: 403 SANDPINE COURT
City-St-Zip: BRANDON, FL 33511

Title: DP
Name: SWAIN, BRUCE T
Address: 722 SHORE DR. E.
City-St-Zip: OLDSMAR, FL 34677

Title: D
Name: STEED, LARRY
Address: 403 SANDPINE COURT
City-St-Zip: BRANDON, FL 33511

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: BRUCE T. SWAIN

DP

03/20/2011

Electronic Signature of Signing Officer or Director

Date