

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J00829

Entity Name: MEVCO, INC.

FILED
Aug 17, 2011
Secretary of State

Current Principal Place of Business:

4907A N UNIVERSITY DR
LAUDERHILL, FL 33351

New Principal Place of Business:

576 CROSS CREEK CIRCLE
SEBASTIAN, FL 32958

Current Mailing Address:

4907A N UNIVERSITY DR
LAUDERHILL, FL 33351

New Mailing Address:

576 CROSS CREEK CIRCLE
SEBASTIAN, FL 32958

FEI Number: 59-2648044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CIACIULLI, SYBIL
4907 N. UNIVERSITY DR
FORT LAUDERDALE, FL 33351 US

Name and Address of New Registered Agent:

CIACIULLI, SYBIL
576 CROSS CREEK CIRCLE
SEBASTIAN, FL 32958 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

08/17/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CIACIULLI, VITO S
Address: 576 CROSS CREEK CIRCLE
City-St-Zip: SEBASTIAN, FL 32958

Title: VPD
Name: CIACIULLI, SYBIL
Address: 576 CROSS CREEK CIRCLE
City-St-Zip: SEBASTIAN, FL 32958

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: VITO S CIACIULLI

PD

08/17/2011

Electronic Signature of Signing Officer or Director

Date