

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J05126

Entity Name: M&S ENTERPRISES, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

2350 OLD DIXIE HWY
FT PIERCE, FL 34946 US

New Principal Place of Business:

Current Mailing Address:

4205 S INDIAN RIVER DRIVE
FT PIERCE, FL 34982 US

New Mailing Address:

FEI Number: 59-2672269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, PETER A., ESQ.
2101 NO. ANDREWS AVE., SUITE 400
FORT LAUDERDALE, FL 33311 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: VP
Name: MATTES, LINDA
Address: 4205 S INDIAN RIVER DRIVE
City-St-Zip: FT PIERCE, FL

Title: PD
Name: MATTES, STEPHEN M.
Address: 4205 S INDIAN RIVER DR
City-St-Zip: FT PIERCE, FL

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: GARY BERGER

CPA

01/04/2011

Electronic Signature of Signing Officer or Director

Date