

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J05126

Entity Name: M&S ENTERPRISES, INC.

FILED  
Apr 18, 2012  
Secretary of State

## Current Principal Place of Business:

2350 OLD DIXIE HWY  
FT PIERCE, FL 34946 US

## New Principal Place of Business:

4205 S. INDIAN RIVER DR.  
FT PIERCE, FL 34982 US

## Current Mailing Address:

4205 S INDIAN RIVER DRIVE  
FT PIERCE, FL 34982 US

## New Mailing Address:

4205 S. INDIAN RIVER DR.  
FT PIERCE, FL 34982 US

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: LINDA K. MATTES

VP

04/18/2012

Electronic Signature of Signing Officer or Director

Date