

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L07234

FILED
Mar 23, 2012
Secretary of State

Entity Name: MENCHEN & ASSOCIATES, INC.

Current Principal Place of Business:

6840 114TH AVE NORTH
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

6840 114TH AVE NORTH
LARGO, FL 33773 US

New Mailing Address:

FEI Number: 59-2973837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENCHEN, MICHAEL
6840 114TH AVE N.
LARGO, FL 33773 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: DPTS
Name: MENCHEN, MICHAEL A
Address: 6840 114TH AVENUE N
City-St-Zip: LARGO, FL 33773

Title: DV
Name: MENCHEN, SUE D
Address: 6840 114TH AVENUE N
City-St-Zip: LARGO, FL 33773

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: MICHAEL MENCHEN

CEO

03/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date