

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L19000092231

FILED
Apr 03, 2011
Secretary of State

Entity Name: M & S ENTERPRISES CONSULTING LLC

Current Principal Place of Business:

8425 SW 146 PLACE
DUNNELLON, FL 34432

New Principal Place of Business:

Current Mailing Address:

8425 SW 146 PLACE
DUNNELLON, FL 34432

New Mailing Address:

FEI Number: 26-4331077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSIGNOL, SUSAN L
8425 SW 146 PLACE
DUNNELLON, FL 34432 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: MGRM
Name: ROSSIGNOL, SUSAN L
Address: 8425 SW 146 PLACE
City-St-Zip: DUNNELLON, FL 34432

Title: MGRM
Name: ROSSIGNOL, MICHAEL H
Address: 8425 SW 146 PLACE
City-St-Zip: DUNNELLON, FL 34432

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: SUSAN L. ROSSIGNOL

CEO

04/03/2011

Electronic Signature of Signing Officer or Director

Date