

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001660

Entity Name: MECA MANAGEMENT, INC.

FILED
May 18, 2011
Secretary of State

Current Principal Place of Business:

4931 NW 110 WAY
CORAL SPRINGS, FL 33076

New Principal Place of Business:

4931 NW 110 WAY
CORAL SPRINGS, FL 33076 UN

Current Mailing Address:

4931 NW 110 WAY
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 65-1073397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, ROBERT
4931 NW 110 WAY
CORAL SPRINGS, FL 33076 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: P
Name: COLE, ROBERT
Address: 4931 NW 110TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP
Name: COLE, MERIDEE
Address: 4931 NW 110TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGR
Name: COLE, CONNER
Address: 4931 NW 110TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGR
Name: COLE, AUSTIN
Address: 4931 NW 110TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076

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: ROBERT COLE

P

05/18/2011

Electronic Signature of Signing Officer or Director

Date