

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003009

Entity Name: M.E.5, INC.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

5108 29TH ST SW
LEHIGH ACRES, FL 33973

New Principal Place of Business:

Current Mailing Address:

P O BOX 1600
LEHIGH ACRES, FL 33970

New Mailing Address:

FEI Number: 65-1072220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL, CLOVERT
5108 29TH ST SW
LEHIGH ACRES, FL 33973 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: PD
Name: SMALL, CLOVERT
Address: 5108 29TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33973

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: CLOVERT SMALL

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date