

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016473

Entity Name: M. PAGE C.C., INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

5810 NE BURRI CT.
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

5810 NE BURRI CT.
PORT ST. LUCIE, FL 34986 US

Current Mailing Address:

5810 NE BURRI CT.
PORT ST. LUCIE, FL 34986

New Mailing Address:

5810 NE BURRI CT.
PORT ST. LUCIE, FL 34986 US

FEI Number: 65-1077505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGE, PAUL M
5810 NW BURRI CT
PORT SAINT LUCIE, FL 34986 US

Name and Address of New Registered Agent:

FLORIDA INCORPORATOR
619 CATTLEMEN ROAD
SUITE 011
SARASOTA, FL 34232 US

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: PETER MARLEY

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PAGE, PAUL M
Address: 5810 NE BURRI CT.
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: VS
Name: PAGE, CORINA
Address: 5810 NE BURRI CT.
City-St-Zip: PORT ST. LUCIE, FL 34986 US

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: PAUL M PAGE

PRES

02/02/2011

Electronic Signature of Signing Officer or Director

Date