

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023950

Entity Name: MESSINA FAMILY, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

4771-16 BAYOU BLVD.
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

4771-16 BAYOU BLVD.
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 59-3704002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANK, MESSINA V PRESIDE
2241 BANQUOS TRAIL
PENSACOLA, FL 32503 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: MR
Name: MESSINA, FRANK V PRESIDE
Address: 2241 BANQUOS TRAIL
City-St-Zip: PENSACOLA, FL 32503 US

Title: MRS.
Name: MESSINA, MARY L VP
Address: 2241 BANQUOS TRAIL
City-St-Zip: PENSACOLA, FL 32503 US

Title: MR
Name: SCOTT, MESSINA J SECRETA
Address: 4771-16 BAYOU BLVD
City-St-Zip: PENSACOLA, FL 32053 US

Title: MRS
Name: TAMMY, MESSINA L DIRECTO
Address: 7929 WHITMIRE DR
City-St-Zip: PENSACOLA, FL 32514 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: FRANK V MESSINA

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date