

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079472

Entity Name: M.E. ENTERPRISES, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

2501 A WEST BAY DR
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

2501 A WEST BAY DR
LARGO, FL 33770

New Mailing Address:

FEI Number: 51-0417143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, GARY W
311 SOUTH MISSOURI AVENUE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

WINSTEAD, BOGART M JR
4567 HARBOR HILLS DR
LARGO, FL 33770 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: BOGART M WINSTEAD JR

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WINSTEAD, TODD M
Address: 2501 WEST BAY DRIVE, SUITE A
City-St-Zip: LARGO, FL 33770

Title: DP
Name: WINSTEAD, LINDA A
Address: 2501 WEST BAY DR SUITE A
City-St-Zip: LARGO, FL 33770

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: TODD M WINSTEAD

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date