

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140217

FILED
Jan 25, 2012
Secretary of State

Entity Name: KENNETH J. MESTAUSKAS, INC.

Current Principal Place of Business:

8824 CADHAY DRIVE
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

8824 CADHAY DRIVE
HUDSON, FL 34667

New Mailing Address:

FEI Number: 75-3142316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESTAUSKAS, KENNETH J
8824 CADHAY DRIVE
HUDSON, FL 34667 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: PS
Name: MESTAUSKAS, KENNETH J
Address: 8824 CADHAY DRIVE
City-St-Zip: HUDSON, FL 34667 US

Title: VP
Name: MESTAUSKAS, WALTER
Address: 12410 RODOE LANE
City-St-Zip: BAYONET POINT, FL 34667 US

Title: VP
Name: KUPSIK, MICHAEL
Address: 8824 CADHAY DRIVE
City-St-Zip: HUDSON, FL 34667 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: KENNETH J MESTAUSKAS

PS

01/25/2012

Electronic Signature of Signing Officer or Director

Date