

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027615

FILED
Mar 29, 2011
Secretary of State

Entity Name: MENZIES MANAGEMENT COMPANY

Current Principal Place of Business:

12660 METRO PKWY.
FORT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

12660 METRO PKWY.
FORT MYERS, FL 33966

New Mailing Address:

FEI Number: 37-1485488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDRON, TOM D ESQUIRE
112 W NEW HAVEN AVE
MELBOURNE, FL 32901 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: CEO
Name: MENZIES, DAVID C
Address: 7702 BLAIR ROAD #B4
City-St-Zip: TAKOMA PARK, MD 20912

Title: CFO
Name: MENZIES, DONALD P
Address: 5527 SHADDELEE LN W
City-St-Zip: FORT MYERS, FL 33919

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: DONALD MENZIES

CFO

03/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date