

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000059940

**FILED**  
**Apr 20, 2012**  
**Secretary of State**

**Entity Name:** THE MENARD GROUP INC

**Current Principal Place of Business:**

1251 HOWARD STREET  
CLEARWATER, FL 33756

**New Principal Place of Business:**

2298 GROVEWOOD RD.  
CLEARWATER, FL 33764

**Current Mailing Address:**

1251 HOWARD STREET  
CLEARWATER, FL 33756

**New Mailing Address:**

2298 GROVEWOOD RD.  
CLEARWATER, FL 33764

**FEI Number:** 20-1147078

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MENARD, MICHAEL G  
1251 HOWARD STREET  
CLEARWATER, FL 33756 US

**Name and Address of New Registered Agent:**

MENARD, MICHAEL G  
2298 GROVEWOOD RD.  
CLEARWATER, FL 33764 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:** MICHAEL G. MENARD

04/20/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PRES  
**Name:** MENARD, MICHAEL G  
**Address:** 2298 GROVEWOOD RD.  
**City-St-Zip:** CLEARWATER, FL 33764

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:** MICHAEL G. MENARD

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date