

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115229

Entity Name: MEGALI INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

4195 W NEW HAVEN AV
WEST MELBOURNE, FL 32904

New Principal Place of Business:

4195-6 W NEW HAVEN AV
WEST MELBOURNE, FL 32904

Current Mailing Address:

558 CARMEL DR
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 55-0878246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGILL, W. BRAD
558 CARMEL DR
MELBOURNE, FL 32940 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: DP
Name: MAGILL, W BRAD
Address: 558 CARMEL DR
City-St-Zip: MELBOURNE, FL 32940

Title: DV
Name: MAGILL, COLLEEN
Address: 558 CARMEL DR
City-St-Zip: MELBOURNE, FL 32940

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: W. BRAD MAGILL

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date