

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146712

Entity Name: MEJETA CORPORATION

FILED
Jun 05, 2009
Secretary of State

Current Principal Place of Business:

12415 HWY 441 S
MICANOPY, FL 32667

New Principal Place of Business:

15419 EAST LAKE BURRELL DR.
LUTZ, FL 33549

Current Mailing Address:

12415 HWY 441 S
MICANOPY, FL 32667

New Mailing Address:

15419 EAST LAKE BURRELL DR.
LUTZ, FL 33549

FEI Number: 20-1839022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSWORTH, MICHAEL F
12415 HWY 441 S
MICANOPY, FL 32667 US

Name and Address of New Registered Agent:

BOSWORTH, MICHAEL F
15419 EAST LAKE BURRELL DR.
LUTZ, FL 33549 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:

Electronic Signature of Registered Agent

06/05/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOSWORTH, MICHAEL F
Address: 12415 HWY 441 S
City-St-Zip: MICANOPY, FL 32667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOSWORTH, MICHAEL F
Address: 15419 EAST LAKE BURRELL DR.
City-St-Zip: LUTZ, FL 33549

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL F. BOSWORTH

D

06/05/2009

Electronic Signature of Signing Officer or Director

Date