

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111348

Entity Name: MEGOTTA, INC.

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

750 NORTH DRIVE, SUITE 201
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

1396 SOUTH BABCOCK STREET
MELBOURNE, FL 32941 07

New Mailing Address:

P.O. BOX 410788
MELBOURNE, FL 329410788 US

FEI Number: 20-3286925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, JAMES W
750 NORTH DRIVE, SUITE 201
MELBOURNE, FL 32934 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

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
Name: THOMAS, JAMES W
Address: 750 NORTH DRIVE, SUITE 201
City-St-Zip: MELBOURNE, FL 32934

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: JAMES W THOMAS

D

05/02/2010

Electronic Signature of Signing Officer or Director

Date