

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111348

Entity Name: MEGOTTA, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

750 NORTH DRIVE, SUITE 201
MELBOURNE, FL 32934

New Principal Place of Business:

3158 WYNDHAM WAY
MELBOURNE, FL 32940 US

Current Mailing Address:

P.O. BOX 410788
MELBOURNE, FL 329410788 US

New Mailing Address:

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:

THOMAS, JAMES W
3158 WYNDHAM WAY
MELBOURNE, FL 32940 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

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: THOMAS, JAMES W
Address: 3158
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: JAMES W THOMAS

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date