

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061688

Entity Name: MMEP BEEF'S OF LEHIGH, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

3114 LEE BLVD
UNIT 5
LEHIGH ACRES, FL 33971 US

New Principal Place of Business:

Current Mailing Address:

3114 LEE BLVD
UNIT 5
LEHIGH ACRES, FL 33971 US

New Mailing Address:

FEI Number: 20-4790369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUGH, JOHN
3831 SE 13TH AVENUE
CAPE CORAL, FL 33904 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAUGH, JOHN
Address: 3831 SE 13TH AVENUE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: VP () Delete
Name: ENNIS, PETER
Address: 20306 TORRE DEL LAGO STREET
City-St-Zip: ESTERO, FL 33928 US

Title: T () Delete
Name: MARTINEZ, WILLIAM
Address: 107 HICKORY CREEK BLVD
City-St-Zip: BRANDON, FL 33511 US

Title: S () Delete
Name: MARTINEZ, JOHN
Address: 502 ISLE BAY DRIVE
City-St-Zip: APOLLO BEACH, FL 33572 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN G PAUGH

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date