

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072749

Entity Name: MESSAGE STORE #0216, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

3938 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33403

New Principal Place of Business:

Current Mailing Address:

3938 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33403

New Mailing Address:

FEI Number: 20-4957007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, GREG
117 LEHANE TERRACE
#102
NORTH PALM BEACH, FL 33408 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: D, P
Name: KING, GREG
Address: 117 LEHANE TERRACE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP
Name: BELANGER, MICHAEL
Address: 14692 64TH WAY NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: GREG KING

D,P

01/11/2012

Electronic Signature of Signing Officer or Director

Date