

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

Entity Name: MAKE IT TAKE IT MEALS INC

Current Principal Place of Business:

2110 S. WASHINGTON AVENUE
SUITE A
TITUSVILLE, FL 32780 US

New Principal Place of Business:

Current Mailing Address:

2110 S. WASHINGTON AVENUE
SUITE A
TITUSVILLE, FL 32780 US

New Mailing Address:

FEI Number: 20-5911100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCURDY, SHEY
2110 S. WASHINGTON AVENUE
SUITE A
TITUSVILLE, FL 32780 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: PRES
Name: MCCURDY, SHEY
Address: 1500 THOREAU ST
City-St-Zip: TITUSVILLE, FL 32780 US

Title: VP
Name: MCCURDY, BRIAN
Address: 1500 THOREAU STREET
City-St-Zip: TITUSVILLE, FL 32780

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: SHEY MCCURDY

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date