

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019576

FILED
Apr 28, 2011
Secretary of State

Entity Name: MISSISSIPPI MEATBALL COMPANY INC

Current Principal Place of Business:

8830 N. HIMES AVENUE
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

8830 N. HIMES AVENUE
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 20-8441055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALOUF, THOMAS H JR
10338 CARROLL COVE PL
TAMPA, FL 33612 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: PT
Name: MALOUF, THOMAS H JR
Address: 10338 CARROLL COVE PLACE
City-St-Zip: TAMPA, FL 33612 US

Title: VS
Name: MALOUF, THOMAS H JR
Address: 8702 SLEEPY OAK PL
City-St-Zip: TAMPA, FL 33614 US

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: THOMAS H. MALOUF JR.

PT

04/28/2011

Electronic Signature of Signing Officer or Director

Date