

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067493

FILED
Jan 06, 2011
Secretary of State

Entity Name: MECCA SERVICES GROUP, INC.

Current Principal Place of Business:

360 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

360 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 63-1307788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MECCA, ALAN J
3 STONE GATE SOUTH
LONGWOOD, FL 32779 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: MR
Name: MECCA, ALAN J
Address: 3 STONE GATE SOUTH
City-St-Zip: LONGWOOD, FL 32779

Title: CEO
Name: MECCA, ALAN J
Address: 3 STONE GATE SOUTH
City-St-Zip: LONGWOOD, FL 32779

Title: VPS
Name: MECCA, JILL S
Address: 3 STONE GATE SOUTH
City-St-Zip: LONGWOOD, FL 32779

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: ALAN MECCA

CEO

01/06/2011

Electronic Signature of Signing Officer or Director

Date