2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134904

Entity Name: MEEHAN & CO. FLA, INC.

FILED Mar 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3284 LOOKOUT LANE NAPLES, FL 34112

Current Mailing Address: New Mailing Address:

3284 LOOKOUT LANE NAPLES, FL 34112

FEI Number: 30-0454090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONROY, KRISTIN M CONROY, CONROY & DURANT, P.A. 2210 VANDERBILT BEACH RD STE 1201 NAPLES, FL 34109 US

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: DF

Name: MEEHAN, MICHAEL J Address: 3284 LOOKOUT LANE City-St-Zip: NAPLES, FL 34112

Title: DT

Name: MEUSSNER, DARRELL Address: 416 HIDDENVALLEY CT City-St-Zip: WYCKOFF, NJ 07481

Title: S

Name: MEEHAN, MICHAEL J Address: 3284 LOOKOUT LANE City-St-Zip: NAPLES, FL 34112

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: MICHAEL J.MEEHAN PRES 03/11/2011