

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007289

Entity Name: MEGAN FAW INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

433 2ND ST. SOUTH
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

433 2ND ST. SOUTH
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 77-0710945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAW, JOSEPH W
433 2ND ST. SOUTH
SAFETY HARBOR, FL 34695 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: FAW, MEGAN M
Address: 433 2ND ST. SOUTH
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VP
Name: FAW, JOSEPH W
Address: 433 2ND ST. SOUTH
City-St-Zip: SAFETY HARBOR, FL 34695

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: MEGAN FAW

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date