

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075993

Entity Name: MEGGA, INC.

FILED
May 05, 2011
Secretary of State

Current Principal Place of Business:

6807 TORCH KEY STREET
LAKE WORTH, FL 33467

New Principal Place of Business:

6822 GREEN ISLAND TERRACE
LAKE WORTH, FL 33463

Current Mailing Address:

6807 TORCH KEY STREET
LAKE WORTH, FL 33467

New Mailing Address:

6822 GREEN ISLAND TERRACE
LAKE WORTH, FL 33463

FEI Number: 26-3166877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, GARY M
6822 GREEN ISLAND TERRACE
LAKE WORTH, FL 33463 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: P
Name: KAUFMAN, GARY M
Address: 6822 GREEN ISLAND TERRACE
City-St-Zip: LAKE WORTH, FL 33463

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: GARY M KAUFMAN

PRES

05/05/2011

Electronic Signature of Signing Officer or Director

Date