

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080231

FILED
Apr 09, 2012
Secretary of State

Entity Name: M & S HOLDING SERVICES, INC.

Current Principal Place of Business:

1550 NW 96 AVENUE
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1550 NW 96 AVENUE
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 26-3292923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRIE, MICHAEL F
4166 NW 13 AVENUE
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

PETRIE, MICHAEL F
410 NE 44TH ST
OAKLAND PARK, FL 33334 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: MICHAEL F. PETRIE

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KANTOR, STEVEN M
Address: 1550 NW 96 AVENUE
City-St-Zip: PLANTATION, FL 33322

Title: D
Name: PETRIE, MICHAEL F
Address: 410 NE 44TH ST
City-St-Zip: OAKLAND PARK, FL 33334

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 F. PETRIE

MR

04/09/2012

Electronic Signature of Signing Officer or Director

Date