

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091142

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: MESA SOUTH ENTERPRISES INC.

## Current Principal Place of Business:

418 SE EVERGREEN DRIVE  
LAKE CITY, FL 32025

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 68  
MCALPLIN, FL 32062

## New Mailing Address:

FEI Number: 80-0275643

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEE, WANNIE  
418 SE EVERGREEN DRIVE  
LAKE CITY, FL 32025 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LEE, WANNIE  
Address: 418 SE EVERGREEN DRIVE  
City-St-Zip: LAKE CITY, FL 32025

Title: VP ( ) Delete  
Name: FINCH, CHUCK  
Address: 12988 92ND STREET  
City-St-Zip: LIVE OAK, FL 32060

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WANNIE LEE

MS

04/22/2009

Electronic Signature of Signing Officer or Director

Date