2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091142

Entity Name: MESA SOUTH ENTERPRISES INC.

FILED Apr 12, 2010 Secretary of State

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

418 SE EVERGREEN DRIVE P. O. BOX 68

LAKE CITY, FL 32025 MCALPIN, FL 32062

Current Mailing Address: New Mailing Address:

P.O. BOX 68

MCALPLIN, FL 32062

FEI Number: 80-0275643 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:

LEE, WANNIE
418 SE EVERGREEN DRIVE
LEE, WANNIE
P. O. BOX 68

LAKE CITY, FL 32025 US MCALPIN, FL 32062 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: 04/12/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 LEE, WANNIE

 Address:
 P. O. BOX 68

 City-St-Zip:
 MCALPIN, FL 32062

Title: VP

Name: FINCH, CHUCK
Address: 12988 92ND STREET
City-St-Zip: LIVE OAK, FL 32060

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: WANNIE M. LEE PRES 04/12/2010