2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091142

Entity Name: MESA SOUTH ENTERPRISES INC.

FILED Feb 29, 2012 Secretary of State

Current Principal Place of Business:

418 S. E. EVERGREEN DR
LAKE CITY, FL 32025

Current Mailing Address:

PO BOX 68
MCALPIN, 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:

New Principal Place of Business:

LEE, WANNIE 418 S. E. EVERGREEN DR LAKE CITY, FL 32025 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST

Name: LEE, WANNIE

Address: 418 SE EVERGREEN DR. City-St-Zip: LAKE CITY, FL 32025

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 LEE PRES 02/29/2012