

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107550

FILED
Apr 03, 2011
Secretary of State

Entity Name: MENNA'S LANDING FOOD MART INC.

Current Principal Place of Business:

15208 GULF BLVD #501
N REDINGTON BEACH, FL 33708

New Principal Place of Business:

15208 GULF BLVD #501
MADIERA BEACH, FL 33708

Current Mailing Address:

15208 GULF BLVD #501
N REDINGTON BEACH, FL 33708

New Mailing Address:

15208 GULF BLVD #501
MADIERA BEACH, FL 33708

FEI Number: 26-4108630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD
Name: MENNA, FRANK
Address: 15208 GULF BLVD #501
City-St-Zip: MADIERA BEACH, FL 33708

Title: VPST
Name: MENNA, DALE
Address: 15208 GULF BLVD #501
City-St-Zip: MADIERA BEACH, FL 33708

Title: D
Name: MENNA, DALE
Address: 15208 GULF BLVD #501
City-St-Zip: MADIERA BEACH, FL 33708

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: FRANK MENNA

PRES

04/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date