

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006523

FILED
Jan 28, 2012
Secretary of State

Entity Name: ROBERT MENN INCORPORATED

Current Principal Place of Business:

723 VALLEY FORGE RD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

723 VALLEY FORGE RD
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 26-4105917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENN, ROBERT
723 VALLEY FORGE RD
WEST PALM BEACH, FL 33405 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: D
Name: MENN, ROBERT
Address: 723 VALLEY FORGE RD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D
Name: MENN, MARY
Address: 723 VALLEY FORGE RD
City-St-Zip: WEST PALM BEACH, FL 33405

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: MARY MENN

D

01/28/2012

Electronic Signature of Signing Officer or Director

Date