

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099736

FILED
Jan 22, 2010
Secretary of State

Entity Name: MEGA RETAIL INC

Current Principal Place of Business:

328 W BEACH DR
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

4002 TORINO WAY
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 27-1475547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHMED, EHAB
4002 TORINO WAY
PANAMA CITY, FL 32405 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
Name: AHMED, EHAB
Address: 4002 TORINO WAY
City-St-Zip: PANAMA CITY, FL 32405

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: EHAB AHMED

P

01/22/2010

Electronic Signature of Signing Officer or Director

Date