

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000250

FILED
Apr 07, 2011
Secretary of State

Entity Name: MEGIVERN ENTERPRISES INC.

Current Principal Place of Business:

1311 GREENWOOD ST.
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

1311 GREENWOOD ST.
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 27-1573390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEGIVERN, DANIEL V
1311 GREENWOOD ST.
TITUSVILLE, FL 32780 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: P
Name: MEGIVERN, DANIEL V
Address: 1311 GREENWOOD ST.
City-St-Zip: TITUSVILLE, FL 32780

Title: S
Name: MEGIVERN, ANDRA
Address: 1311 GREENWOOD ST.
City-St-Zip: TITUSVILLE, FL 32780

Title: VP
Name: MEGIVERN, TIMOTHY
Address: 4270 CURTIS BLVD
City-St-Zip: COCOA, FL 32927

Title: VP
Name: MEGIVERN, JOHNNY
Address: 1289 D CHENEY HWY
City-St-Zip: TITUSVILLE, FL 32780

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: DANIEL V. MEGIVERN

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date