

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009916

Entity Name: MEGLADEET, INC.

FILED
Feb 11, 2012
Secretary of State

Current Principal Place of Business:

495 KENSINGTON STREET
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

1825 TAMIAMI TRAIL
F2
PORT CHARLOTTE, FL 33948

Current Mailing Address:

495 KENSINGTON STREET
PORT CHARLOTTE, FL 33954

New Mailing Address:

1825 TAMIAMI TRAIL
F2
PORT CHARLOTTE, FL 33948

FEI Number: 27-1812585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORR, PETER J
530 KENSINGTON STREET
PORT CHARLOTTE, FL 33954 US

Name and Address of New Registered Agent:

GRAMMATIS, KONSTANTINOS
495 KENSINGTON STREET
PORT CHARLOTTE, FL 33954 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: KONSTANTINOS GRAMMATIS

02/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRAMMATIS, LORI ANN
Address: 495 KENSINGTON STREET
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: P
Name: PRESTON, MEGAN D
Address: 530 KENSINGTON STREET
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: VP
Name: GRAMMATIS, KONSTANTINOS
Address: 495 KENSINGTON STREET
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: VP
Name: ORR, PETER J
Address: 530 KENSINGTON STREET
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: S
Name: ROBILLARD, ANDRE
Address: 3345 PENNYROYAL ROAD
City-St-Zip: PORT CHARLOTTE, FL 33953

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: KONSTANTINOS GRAMMATIS

VP

02/11/2012

Electronic Signature of Signing Officer or Director

Date