

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010689

Entity Name: MEIGS CONCESSIONS, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

7770 W. GREEN ACRES STREET
HOMOSASSA, FL 34446

New Principal Place of Business:

Current Mailing Address:

7770 W. GREEN ACRES STREET
HOMOSASSA, FL 34446

New Mailing Address:

FEI Number: 27-1836050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMETT, JOHN R CPA
7280 SW HIGHWAY 200
OCALA, FL 34476 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: MEIGS, JOHN W
Address: 7770 W. GREEN ACRES STREET
City-St-Zip: HOMOSASSA, FL 34446

Title: VP
Name: MEIGS, KATHY M
Address: 7770 W. GREEN ACRES STREET
City-St-Zip: HOMOSASSA, FL 34446

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: JOHN W MEIGS

P

01/28/2011

Electronic Signature of Signing Officer or Director

Date