

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053737

FILED
Jan 25, 2012
Secretary of State

Entity Name: M & E CORPORATION OF CENTRAL FLORIDA

Current Principal Place of Business:

12 SHUMARD CT N
HOMOSASSA, FL 34446

New Principal Place of Business:

4801 N GOLDWOOD TERR
BEVERLY HILLS, FL 34465

Current Mailing Address:

12 SHUMARD CT N
HOMOSASSA, FL 34446

New Mailing Address:

4801 N GOLDWOOD TERR
BEVERLY HILLS, FL 34465

FEI Number: 27-3453677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLAYMAKER, THOMAS E
2218 HIGHWAY 44 WEST
INVERNESS, FL 34453 US

Name and Address of New Registered Agent:

PHILLIP C O'DELL
4801 N GOLDWOOD TERR
BEVERLY HILLS, FL 34465 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: PHILLIP C O'DELL

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: O'DELL, PHILLIP C
Address: 4801 N GOLDWOOD TERR
City-St-Zip: BEVERLY HILLS, FL 34465

Title: VICE
Name: O'DELL, JAMES M
Address: 6015 NW 13TH PLACE
City-St-Zip: GAINESVILLE, FL 32605

Title: TRES
Name: O'DELL, JOSEPH H
Address: POST OFFICE BOX 398
City-St-Zip: WILDWOOD, FL 34785

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: PHILLIP C O'DELL

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date