

# **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