

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062607

Entity Name: MS2 ENTERPRISES, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

809 CARDINAL AVENUE
PALM HARBOR, FL 34683 US

New Principal Place of Business:

Current Mailing Address:

809 CARDINAL AVENUE
PALM HARBOR, FL 34683 US

New Mailing Address:

FEI Number: 27-3180766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, BRYANT L
809 CARDINAL AVENUE
PALM HARBOR, FL 34683 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: MIRABELLO, STEVEN C
Address: 114 HOMEPORT DRIVE
City-St-Zip: PALM HARBOR, FL 34683 US

Title: VP
Name: SULLIVAN, LEO A JR.
Address: 2912 EAGLE ESTATES CIRCLE NORTH
City-St-Zip: CLEARWATER, FL 33761 US

Title: T
Name: SULLIVAN, BRYANT L
Address: 809 CARDINAL AVENUE
City-St-Zip: PALM HARBOR, FL 34683 US

Title: S
Name: SULLIVAN, LEO A JR.
Address: 1389 RED OAK DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689 US

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: LEO A SULLIVAN

VP

04/25/2012

Electronic Signature of Signing Officer or Director

Date