

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097773

FILED
Apr 22, 2011
Secretary of State

Entity Name: MSH BROTHERS INC.

Current Principal Place of Business:

10030 LIONS BAY COURT
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

10030 LIONS BAY COURT
NAPLES, FL 34120

New Mailing Address:

FEI Number: 27-4134013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: SCIORE, MICHAEL
Address: 10030 LIONS BAY COURT
City-St-Zip: NAPLES, FL 34120

Title: SEC
Name: SCIORE, MICHAEL
Address: 10030 LIONS BAY COURT
City-St-Zip: NAPLES, FL 34120

Title: TRES
Name: SCIORE, MICHAEL
Address: 10030 LIONS BAY COURT
City-St-Zip: NAPLES, FL 34120

Title: DIR
Name: SCIORE, MICHAEL
Address: 10030 LIONS BAY COURT
City-St-Zip: NAPLES, FL 34120

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: MICHAEL SCIORE

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date