

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000100429

Entity Name: MEMA & COMPANY INC.

**FILED**  
**Jan 10, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1147 HWY 17 SOUTH  
SATSUMA, FL 32189

**New Principal Place of Business:**

**Current Mailing Address:**

1147 HWY 17 SOUTH  
SATSUMA, FL 32189

**New Mailing Address:**

FEI Number: 90-0640486

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HARTHCOCK, KERRI E  
122 MICHENER AVENUE  
SATSUMA, FL 32189 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: PRES  
Name: HARTHCOCK, KERRI E  
Address: 122 MICHENER AVENUE  
City-St-Zip: SATSUMA, FL 32189

Title: VP  
Name: ROSE, RICHARD  
Address: 122 MICHENER AVENUE  
City-St-Zip: SATSUMA, FL 32189

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: KERRI HARTHCOCK

PRES

01/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date