

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101040

Entity Name: MEGHAN FENCER, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

482 JACKSONVILLE DRIVE
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

4040 WOODCOCK DRIVE
MIDTOWN CENTRE, BLDG 220, #232,
JACKSONVILLE, FL 32207 US

Current Mailing Address:

482 JACKSONVILLE DRIVE
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

4040 WOODCOCK DRIVE
MIDTOWN CENTRE, BLDG 220, #232,
JACKSONVILLE, FL 32207 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEVIN S GREEN INC
PO BOX 24668
JACKSONVILLE, FL 32241 US

Name and Address of New Registered Agent:

KEVIN S GREEN INC
3617-2 CROWN POINT ROAD
JACKSONVILLE, FL 32257 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: KEVIN GREEN

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FENCER, MEGHAN
Address: 4040 WOODCOCK DRIVE, BLDG 2200, #232
City-St-Zip: JACKSONVILLE, FL 32207 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: MEGHAN FENCER

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date