

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077798

Entity Name: M.E.S. SERVICE GROUP, INC.

FILED
Sep 13, 2012
Secretary of State

Current Principal Place of Business:

112 MORNING GLORY DR.
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

112 MORNING GLORY DR.
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 45-3167827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JOSE
112 MORNING GLORY DR.
LAKE MARY, FL 32746 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: SD
Name: FERNANDEZ, CECILIA
Address: 112 MORNING GLORY DR.
City-St-Zip: LAKE MARY, FL 32746

Title: VPD
Name: RIVAS, IRAIMA
Address: 13544 TEA ROSE WAY
City-St-Zip: ORLANDO, FL 32824

Title: PD
Name: FERNANDEZ, JOSE
Address: 112 MORNING GLORY DR.
City-St-Zip: LAKE MARY, FL 32746

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: CECILIA FERNANDEZ

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09/13/2012

Electronic Signature of Signing Officer or Director

Date