2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000023996

Entity Name: M & S ENTERPRISES OF MID FLORIDA, INC.

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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3792 E. GULF TO LAKE HWY

INVERNESS, FL 34453 US

7928 E. STUMP LANE
INVERNESS, FL 34453 US

Current Mailing Address: New Mailing Address:

3792 E. GULF TO LAKE HWY 7928 E. STUMP LANE INVERNESS, FL 34453 US INVERNESS, FL 34453 US

FEI Number: 59-3305858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PHINNEY, MARK K 7928 E. STUMP LANE INVERNESS, FL 34453 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 PHINNEY, MARK K

 Address:
 7928 E. STUMP LAKE

 City-St-Zip:
 INVERNESS, FL 34453 US

Title: VP

 Name:
 THOMSON, SUSAN

 Address:
 7928 E STUMP LANE

 City-St-Zip:
 INVERNESS, FL 34453 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: SUSAN M. THOMSON VP 02/18/2010