

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000023996

FILED
Mar 17, 2011
Secretary of State

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

Current Principal Place of Business:

7928 E. STUMP LANE
INVERNESS, FL 34453 US

New Principal Place of Business:

Current Mailing Address:

7928 E. STUMP LANE
INVERNESS, FL 34453 US

New Mailing Address:

FEI Number: 59-3305858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

03/17/2011

Electronic Signature of Signing Officer or Director

Date