

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000012391

Entity Name: M.E.E., INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

5550 5TH ST., #3 STOCK ISLAND
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

PO BOX 5105
KEY WEST, FL 33045

New Mailing Address:

FEI Number: 65-0644242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YATES, DONALD E
611 EATON STREET
KEY WEST, FL 33040 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: PST
Name: ELLER, MARIBEL E
Address: P O BOX 2295 N/A
City-St-Zip: KEY WEST, FL 33045

Title: VD
Name: ELLER, WILLIAM D
Address: P O BOX 2295 N/A
City-St-Zip: KEY WEST, FL 33045

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: WILLIAM D. ELLER

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date