

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000057148

FILED
Jan 07, 2011
Secretary of State

Entity Name: MEGANSBAY CORPORATION

Current Principal Place of Business:

565 W. FAIRBANKS
WINTER PARK, FL 32789

New Principal Place of Business:

1006 STATE RD 436
CASSELBERRY, FL 32707

Current Mailing Address:

565 W. FAIRBANKS
WINTER PARK, FL 32789

New Mailing Address:

1006 STATE RD 436
CASSELBERRY, FL 32707

FEI Number: 59-3426044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANVILLE, THOMAS
565 W. FAIRBANKS
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

GRANVILLE, THOMAS
1006 STATE RD 436
CASSELBERRY, FL 32707 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: THOMAS R. GRANVILLE

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRANVILLE, THOMAS
Address: 1006 STATE RD 436
City-St-Zip: CASSELBERRY, FL 32707

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: THOMAS R. GRANVILLE

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date