

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000057148

FILED
Jan 08, 2012
Secretary of State

Entity Name: MEGANSBAY CORPORATION

Current Principal Place of Business:

1006 STATE RD 436
CASSELBERRY, FL 32707

New Principal Place of Business:

4932 NEW BROAD ST
ORLANDO, FL 32814

Current Mailing Address:

1006 STATE RD 436
CASSELBERRY, FL 32707

New Mailing Address:

4932 NEW BROAD ST
ORLANDO, FL 32814

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
1006 STATE RD 436
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

GRANVILLE, THOMAS
4932 NEW BROAD ST
ORLANDO, FL 32814 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:

01/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRANVILLE, THOMAS
Address: 4932 NEW BROAD ST
City-St-Zip: ORLANDO, FL 32814

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 GRANVILLE

PRES

01/08/2012

Electronic Signature of Signing Officer or Director

Date