

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065303

FILED
Apr 29, 2009
Secretary of State

Entity Name: MEMORIES AWARDS & ENGRAVING, INC.

Current Principal Place of Business:

7391 HWY 21 NORTH
KEYSTONE HEIGHTS, FL 32656

New Principal Place of Business:

101 COMMERICAL CIRCLE
KEYSTONE HEIGHTS, FL 32656

Current Mailing Address:

P O BOX 623
MELROSE, FL 32666

New Mailing Address:

FEI Number: 59-3398703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOAF, JEAN K
106 LONG POND DR
MELROSE, FL 32666 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAPP, BJ
Address: 107 GROVE ST.
City-St-Zip: MELROSE, FL 32666

Title: VPD () Delete
Name: SHOAF, JEAN K
Address: 110 LONG POND DR.
City-St-Zip: MELROSE, FL 32666

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BETTE JO SAPP

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date