

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000065303

**FILED**  
**Apr 05, 2011**  
**Secretary of State**

**Entity Name:** MEMORIES AWARDS & ENGRAVING, INC.

**Current Principal Place of Business:**

101 COMMERICAL CIRCLE  
KEYSTONE HEIGHTS, FL 32656

**New Principal Place of Business:**

101 NE COMMERICAL CIRCLE  
KEYSTONE HEIGHTS, FL 32656

**Current Mailing Address:**

P O BOX 623  
MELROSE, FL 32666

**New Mailing Address:**

101 NE COMMERICAL CIRCLE  
KEYSTONE HEIGHTS, FL 32656

**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:**

KECK, JEAN K  
101 NE COMMERCIAL CIRCLE  
KEYSTONE HGTS, FL 32656 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: JEAN K. KECK

04/05/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: KECK, JEAN K  
Address: 101 NE COMMERCIAL CIRCLE  
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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: JEAN K KECK

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date