

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025531

FILED
Jan 20, 2012
Secretary of State

Entity Name: MEINCH ENTERPRISES, INC.

Current Principal Place of Business:

13622 66TH STREET N
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

13622 66TH STREET N
LARGO, FL 33771

New Mailing Address:

FEI Number: 65-0740684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEMARY, CAVNAR K
900 BRIGHTWATERS BLVD.
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

JOHN, MEINCH E
13622 - 66TH STREET NORTH
LARGO, FL 33771 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: JOHN E. MEINCH

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MEINCH, JOHN E II
Address: 10619 SEMINOLE FOREST STREET WEST
City-St-Zip: SEMINOLE, FL 33778

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: JOHN E. MEINCH

DIR

01/20/2012

Electronic Signature of Signing Officer or Director

Date