

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038435

FILED  
Feb 19, 2010  
Secretary of State

**Entity Name:** M&S INVESTMENTS OF FLORIDA, INC.

**Current Principal Place of Business:**

8805 W COLONIAL DRIVE  
OCOEE, FL 34761

**New Principal Place of Business:**

**Current Mailing Address:**

8805 W COLONIAL DRIVE  
OCOEE, FL 34761

**New Mailing Address:**

FEI Number: 59-3457964

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MASHBURN, ERIC S  
102 E MAPLE STREET  
WINTER GARDEN, FL 34787 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: DP  
Name: JOHNSTONE, AUTHUR  
Address: 8805 W. COLONIAL DR  
City-St-Zip: OCOEE, FL 34761

Title: D  
Name: JOHNSTONE, MARGARET A  
Address: 8805 W. COLONIAL DR  
City-St-Zip: OCOEE, FL 34761

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: ART JOHNSTONE

OWNE

02/19/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date