

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038435

FILED
Apr 25, 2011
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

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

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date