

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038435

FILED
Apr 02, 2012
Secretary of State

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

Current Principal Place of Business:

8805 W COLONIAL DRIVE
OCOE, FL 34761

New Principal Place of Business:

401 FRANKLIN STREET
OCOE, FL 34761

Current Mailing Address:

8805 W COLONIAL DRIVE
OCOE, FL 34761

New Mailing Address:

BOX 610
OCOE, FL 34761

FEI Number: 59-3457964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

ASMA, NICK S
884 SOUTH DILLARD STREET
WINTER GARDEN, FL 34787 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: NICK ASMA

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: JOHNSTONE, AUTHUR
Address: 401 FRANKLIN STREET
City-St-Zip: OCOE, FL 34761

Title: D
Name: JOHNSTONE, MARGARET A
Address: 401 FRANKLIN STREET
City-St-Zip: OCOE, 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: ARTHUR JOHNSTONE

PRES

04/02/2012

Electronic Signature of Signing Officer or Director

Date