

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000054698

FILED
Mar 10, 2010
Secretary of State

Entity Name: MESSINA HOLDINGS, INC.

Current Principal Place of Business:

1717 E. JEAN ST.
TAMPA, FL 33610

New Principal Place of Business:

1717 E. JEAN ST.
TAMPA, FL 33610 US

Current Mailing Address:

1717 E. JEAN ST.
TAMPA, FL 33610

New Mailing Address:

1717 E. JEAN ST.
TAMPA, FL 33610 US

FEI Number: 59-3463487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATE, MARK T
501 E. KENNEDY BLVD., STE. 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

PALMA, ANTHONY W
390 NORTH ORANGE AVE. SUITE1400
ORLANDO, FL 32801 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: ANTHONY W. PALMA

03/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: MESSINA, NANCY A
Address: 1717 E. JEAN ST.
City-St-Zip: TAMPA, FL 33610 US

Title: VP
Name: MESSINA, PAUL M
Address: 4204 CARTNAL AVE.
City-St-Zip: TAMPA, FL 33624 US

Title: SEC
Name: MESSINA, ANDREW
Address: 9216 PINE ISLAND CT.
City-St-Zip: TAMPA, FL 33647 US

Title: TRES
Name: MESSINA, FRANK P
Address: 11901 TREVINO PLACE
City-St-Zip: TAMPA, FL 33624 US

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: NANCY A. MESSINA

PRES

03/10/2010

Electronic Signature of Signing Officer or Director

Date