

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085189

FILED
Mar 09, 2011
Secretary of State

Entity Name: MANAGEMENT EXPERTS, INC.

Current Principal Place of Business:

127 REEDY CREEK DR.
FROSTPROOF, FL 33843

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 7082
AVON PARK, FL 33826

New Mailing Address:

FEI Number: 59-3471227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, KARLA R
127 REEDY CREEK DR.
FROSTPROOF, FL 33843 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: PDT
Name: BENNETT, KARLA R
Address: 127 REEDY CREEK DR.
City-St-Zip: FROSTPROOF, FL 33843

Title: VSD
Name: BENNETT, DOUGLAS W
Address: 127 REEDY CREEK DR.
City-St-Zip: FROSTPROOF, FL 33843

Title: S
Name: BENNETT, WILLIAM
Address: 3375 W COUNTY LINE RD
City-St-Zip: AVON PARK, FL 33825

Title: T
Name: O'LEARY, KEVIN
Address: 3718 BLACK JACK CT
City-St-Zip: LAKE WALES, FL 33898

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: KARLA RENEE BENNETT

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03/09/2011

Electronic Signature of Signing Officer or Director

Date