

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053278

Entity Name: MENUS, ETC., INC.

FILED
Apr 02, 2011
Secretary of State

Current Principal Place of Business:

1117 PALM PLACE DR NE
PALM BAY, FL 32905 US

New Principal Place of Business:

101 SANDY CIRCLE
WOODSTOCK, GA 32905 US

Current Mailing Address:

P O BOX 60085
PALM BAY, FL 32906 US

New Mailing Address:

P O BOX708
WOODSTOCK, GA 30188 US

FEI Number: 65-0849925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDELSON, J.
1117 PALM PL DR N
PALM BAY, FL 32805 US

Name and Address of New Registered Agent:

MENDELSON, J.
101 SANDY CIRCLE
WOODSTOCK, FL 30188 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:

04/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENDELSON, J.
Address: 101 SANDY CIRCLE
City-St-Zip: WOODSTOCK, GA 30188

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: JOE MENDELSON

P

04/02/2011

Electronic Signature of Signing Officer or Director

Date