

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106693

FILED
Mar 17, 2011
Secretary of State

Entity Name: MECA CORPORATION OF CENTRAL FLORIDA

Current Principal Place of Business:

3665 LAKE EMMA RD
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

626 FOX HUNT CIRCLE
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 59-3551095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NYE, ERIC W
626 FOX HUNT CIRCLE
LONGWOOD, FL 32750 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: PTD
Name: NYE, ERIC W
Address: 626 FOX HUNT CIRCLE
City-St-Zip: LONGWOOD, FL 32750

Title: SVD
Name: NYE, ADRIANA A
Address: 626 FOX HUNT CIRCLE
City-St-Zip: LONGWOOD, FL 32750

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: ERIC W NYE

PTD

03/17/2011

Electronic Signature of Signing Officer or Director

Date