

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070557

Entity Name: MEICO INVESTMENTS, INC.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

2443 OLD COLLIER ROAD
LAND-O-LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

2443 OLD COLLIER ROAD
LAND-O-LAKES, FL 34639

New Mailing Address:

FEI Number: 59-3596962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAFT & COMPANY CPA
6100 N NEBRASKA AVENUE
TAMPA, FL 33604 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: P
Name: IERARDO, SALVATORE
Address: 2443 OLD COLLIER RD
City-St-Zip: LAND O LAKES, FL 34639

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: SALVATORE IERARDO

PRES

01/08/2011

Electronic Signature of Signing Officer or Director

Date