

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S52827

Entity Name: MEGGS MASONRY, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

2778 HENLEY RD
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

655 SIMMONS TRAIL
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

2778 HENLEY RD
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

655 SIMMONS TRAIL
GREEN COVE SPRINGS, FL 32043

FEI Number: 59-3064267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEGGS, STEVE
2778 HENLEY RD
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

ANGELA SULLIVAN
655 SIMMONS TRAIL
GREEN COVE SPRINGS, FL 32043 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: ANGELA SULLIVAN

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: SULLIVAN, ANGELA
Address: 655 SIMMONS TRAIL
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: ANGELA SULLIVAN

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date