

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S52827

FILED
Mar 26, 2012
Secretary of State

Entity Name: MEGGS MASONRY, INC.

Current Principal Place of Business:

655 SIMMONS TRAIL
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

3144 HIDDEN MEADOWS COURT
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

655 SIMMONS TRAIL
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

3144 HIDDEN MEADOWS COURT
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:

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

Name and Address of New Registered Agent:

ANGELA SULLIVAN
3144 HIDDEN MEADOWS COURT
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

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: SULLIVAN, ANGELA
Address: 3144 HIDDEN MEADOWS COURT
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

DPST

03/26/2012

Electronic Signature of Signing Officer or Director

Date