

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2005 08:00 AM
Secretary of State

DOCUMENT # 839066

1. Entity Name
JE MERIT CONSTRUCTORS, INC.



Principal Place of Business
**1111 S ARROYO PARKWAY
PASADENA, CA 91105 US**

Mailing Address
**P O BOX 7084
PASADENA, CA 91109-084 US**



DO NOT WRITE IN THIS SPACE

04212005 No Chg-P CR2E034 (10/03)

4. FEI Number
74-1712438

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD THACH, CARY S 5995 ROGRDALE RD. HOUSTON, TX 77072
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MARKLEY, III W C 1111 S ARROYO PARKWAY PASADENA, CA 91105
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HAMMOND, THOMAS R 111 S. ARROYO PARKWAY PASADENA, CA 91105
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PROSSER, JOHN W JR 1111 S ARROYO PARKWAY PASADENA, CA 91105
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LANDRY, GREG J 5995 ROGERDALE RD. HOUSTON, TX 77072
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

000000360299
05/05/05-80028-003 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

John W. Prosser Jr.

John W. Prosser Jr. 04/25/05

(626 578 3501

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #