

PO2 000039979

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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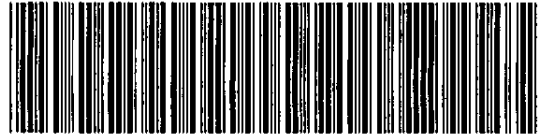
(Business Entity Name)

(Document Number)

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STATE DEPT OF STATE  
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C.H. BIRD

*L.A. Chong*  
**C.COULLETTE**

NOV 12 2009

**EXAMINER**

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Meacham Electric, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P02000039979

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephen Meacham  
Name of Contact Person

Meacham Electric, Inc.  
Firm/Company

11404 4th Avenue Ocean  
Address

Marathon, FL 33050  
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephen Meacham at ( 305 ) 743-7855  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Meacham Electric, Inc.
- 2. The principal office address: 11404 4th Avenue Ocean, Marathon, FL 33050
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 04/12/02 Document number: P02000039979
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Miller, Robert K, Esq.  
2975 Overseas Highway  
Marathon, FL 33050

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Vernis & Bowling of the Florida Keys, P.A.  
81990 Overseas Highway, 3rd Floor  
P.O. Box NOT acceptable  
Islamorada, FL 33036

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

*Stephen Thomas Meacham*      STEPHEN THOMAS MEACHAM  
Signature of an officer or director      Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

*[Signature]*      11/5/09  
Signature of Registered Agent      Date

If signing on behalf of an entity:  
Dirk M. Smits, Esquire  
Typed or Printed Name

**\*\*\* FILING FEE: \$35.00 \*\*\***