

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091891

FILED
Apr 30, 2007
Secretary of State

Entity Name: THAN MEYER CUSTOM FURNITURE, INC.

Current Principal Place of Business:

1800 S. ATLANTIC AVE. #1
COCOA BEACH, FL 32931

New Principal Place of Business:

149 S. 14TH STREET
COCOA BEACH, FL 32931

Current Mailing Address:

1800 S. ATLANTIC AVE. #1
COCOA BEACH, FL 32931

New Mailing Address:

149 S. 14TH STREET
COCOA BEACH, FL 32931

FEI Number: 02-0704025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, THAN W
1800 S. ATLANTIC AVE. #1
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

MEYER, THAN W
149 S. 14TH STREET
COCOA BEACH, FL 32931 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: THAN WILLIAM MEYER

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEYER, THAN W
Address: 1800 S. ATLANTIC AVE. #1
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEYER, THAN W
Address: 149 S. 14TH STREET
City-St-Zip: COCOA BEACH, FL 32931

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THAN WILLIAM MEYER

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date