

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163050

Entity Name: METER TECHNICAL SERVICES, INC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

2610 MINE AND MILL RD #13
LAKELAND, FL 33813

New Principal Place of Business:

2610 MINE AND MILL RD #13
LAKELAND, FL 33801

Current Mailing Address:

1127 CLEARPOINTE WAY
LAKELAND, FL 33813

New Mailing Address:

2471 TAHOE DR
LAKELAND, FL 33805

FEI Number: 75-3205790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTY, HEATHER
1127 CLEARPOINTE WAY
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

MCCARTY, HEATHER
2471 TAHOE DR
LAKELAND, FL 33805 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: HEATHER MCCARTY

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP,S () Delete
Name: HEATHER, MCCARTY G
Address: 1127 CLEARPOINTE WAY
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEATHER, MCCARTY G
Address: 2471 TAHOE DR
City-St-Zip: LAKELAND, FL 33805

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: HEATHER MCCARTY

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date