

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061316

Entity Name: MEEKS AND SON, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

7251 SPRING HILL ROAD
TALLAHASSEE, FL 32305

New Principal Place of Business:

Current Mailing Address:

7251 SPRING HILL ROAD
TALLAHASSEE, FL 32305

New Mailing Address:

FEI Number: 26-3262853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, W. CRIT ESQ.
3520 THOMASVILLE ROAD
4TH FLOOR
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MEEKS, JIMMY JR
Address: 7251 SPRING HILL ROAD
City-St-Zip: TALLAHASSEE, FL 32305

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: JIMMY MEEKS

MBR

03/22/2011

Electronic Signature of Signing Officer or Director

Date