2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039979

Entity Name: MEACHAM ELECTRIC, INC.

Current Principal Place of Business:

11404 4TH AVENUE OCEAN MARATHON. FL 33050

Current Mailing Address:

11404 4TH AVENUE OCEAN MARATHON, FL 33050

FEI Number: 14-1854412 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORATO, MARLENE C 5800 OVERSEAS HWY SUITE # 17 MARATHON, FL 33050 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: MARLENE C MORATO 04/11/2019

Electronic Signature of Registered Agent

Date

FILED Apr 11, 2019

Secretary of State

8481438391CC

Officer/Director Detail:

Title PRES

Name MEACHAM, STEPHEN

Address 11404 4TH AVENUE OCEAN

City-State-Zip: MARATHON FL 33050

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.

PRESIDENT

SIGNATURE: STEPHEN MEACHAM