

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 199942

FILED
Jan 16, 2012
Secretary of State

Entity Name: MEYER SALES SERVICE, INC.

Current Principal Place of Business:

9901 N W 79TH AVE
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

9901 N W 79TH AVE
HIALEAH GARDENS, FL 33016

New Mailing Address:

FEI Number: 59-0798759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, JOEL L.
1234 JASMINE CIRCLE
WESTON, FL 33326 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: ST
Name: MEINBACH, JULIUS
Address: 7620 SW 149TH ST
City-St-Zip: MIAMI, FL 33158

Title: P
Name: MEYER, JOEL L
Address: 1234 JASMINE CIRCLE
City-St-Zip: WESTON, FL 33326

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: JOEL L. MEYER

P

01/16/2012

Electronic Signature of Signing Officer or Director

Date