

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 504903

FILED
Mar 19, 2012
Secretary of State

Entity Name: MEISNER PAINT & BODY, INC.

Current Principal Place of Business:

925 NORTH MASSACHUSETTS AVENUE
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

925 NORTH MASSACHUSETTS AVENUE
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 59-1674591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEISNER, JOHN G. JR
925 N MASSACHUSETTS AVE
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

MEISNER, JOHN G JR.
925 N MASSACHUSETTS AVE
LAKELAND, FL 33801 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: JOHN G. MEISNER, JR.

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: MEISNER, BONNIE B
Address: 6711 PAUL BUCHMAN HWY
City-St-Zip: PLANT CITY, FL 33565

Title: T
Name: DAVIS, MICHELLE L
Address: 2610 HICKORY RIDGE DRIVE
City-St-Zip: LAKELAND,, FL 33813

Title: P
Name: MEISNER, JOHN G JR
Address: 6711 PAUL BUCHMAN HWY
City-St-Zip: PLANT CITY, FL 33565

Title: V
Name: MEISNER, JOHN M
Address: 129 SEVEN OAKS DRIVE
City-St-Zip: MULBERRY, FL 33860

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: BONNIE B. MEISNER

SEC

03/19/2012

Electronic Signature of Signing Officer or Director

Date