

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

08 MAY 29 PM 2:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



02062008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-1859924	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

MEIER, WALTER G. III
11200 ST JOHNS IND. PKWY N
STE 4
NEPTUNE BEACH, FL 32233

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	SPT MEIER, WALTER G., III 1149 NECK RD PONTE VEDRA BEACH, FL 32082
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**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address; with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Walter G. Meier **WALTER MEIER**

2/8/08

904-646-1962



Providing excellence in building maintenance

May 28, 2008

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee FL 32301

ATTN: Michelle Milligan

Enclosed please find a copy of our 2008 for Profit Corporation Annual Report, check from 3/31/08 and a new check for replacement.

After speaking with you today, I understand that I sent this to the wrong address. As I said, our accountant had given us the form to have signed and enclose a check with payment and I did not see the instruction sheet.

I realized there must be a problem when doing my bank reconciliation and I saw that this check had still never cleared our bank. That was when I called to verify what the problem was.

I sincerely apologize for this and hope you will notice we have always paid our fee timely for many years. We would appreciate very much if you can waive any late fees.

Sincerely,

A handwritten signature in black ink, appearing to read "Margaret H. Hurst". The signature is fluid and cursive, with the first name "Margaret" being more prominent.

Margaret H. Hurst
Accounts Manager