

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 592078

FILED
Feb 06, 2009
Secretary of State

Entity Name: MEIER ENTERPRISES, INC.

Current Principal Place of Business:

11200 ST. JOHNS IND.
SUIYE 4
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

11200 ST. JOHNS IND.
SUITE 4
JACKSONVILLE, FL 32246 US

Current Mailing Address:

PO BOX 51505
JACKSONVILLE BEACH, FL 32240 US

New Mailing Address:

FEI Number: 59-1859924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SPT () Delete
Name: MEIER, WALTER G., III
Address: 1149 NECK RD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: WALTER G. MEIER

SPT

02/06/2009

Electronic Signature of Signing Officer or Director

Date