

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 652221

FILED
Jan 11, 2009
Secretary of State

Entity Name: MEISTER ENTERPRISES, INC.

Current Principal Place of Business:

200 NORTH FLORIDA AVENUE
P.O. BOX 308
WAUCHULA, FL 33873

Current Mailing Address:

200 NORTH FLORIDA AVENUE
P.O. BOX 308
WAUCHULA, FL 33873

New Principal Place of Business:

200 NORTH FLORIDA AVENUE
200 NORTH FLORIDA AVE.
WAUCHULA, FL 33873

New Mailing Address:

200 NORTH FLORIDA AVENUE
200 NORTH FLORIDA AVE
WAUCHULA, FL 33873

FEI Number: 59-1980655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROLL, M. JOAN
200 NORTH FLORIDA AVENUE
P.O. BOX 308
WAUCHULA, FL 33873 US

Name and Address of New Registered Agent:

KROLL, M. JOAN
200 NORTH FLORIDA AVENUE
200 NO FLORIDA AVE
WAUCHULA, FL 33873 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:

01/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEISTER, JUDITH S.
Address: 1901 YORK LANE
City-St-Zip: HIGHLAND PARK, IL

Title: SD () Delete
Name: KROLL, M. JOAN
Address: 200 N. FLORIDA AVE.
City-St-Zip: WAUCHULA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: M. JOAN KROLL

S/D

01/11/2009

Electronic Signature of Signing Officer or Director

Date