

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 652221

FILED
Jan 05, 2011
Secretary of State

Entity Name: MEISTER ENTERPRISES, INC.

Current Principal Place of Business:

200 NORTH FLORIDA AVENUE
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
200 NO FLORIDA AVE
WAUCHULA, FL 33873 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: PD
Name: MEISTER, JUDITH S.
Address: 1901 YORK LANE
City-St-Zip: HIGHLAND PARK, IL 60035

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

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: M. JOAN KROLL

S/D

01/05/2011

Electronic Signature of Signing Officer or Director

Date