

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B97000000192

Entity Name: M.E.K. CONSTRUCTION, LTD.

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

11322 NEESHAW DR.
HOUSTON, TX 77065

New Principal Place of Business:

Current Mailing Address:

11322 NEESHAW DR.
HOUSTON, TX 77065

New Mailing Address:

FEI Number: 76-0525159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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

GENERAL PARTNER INFORMATION:

Document #:

Name: KOSSOW, MICHAEL E
Address: 7106 ELDORADO CENTRE
City-St-Zip: HOUSTON, TX 77069

Document #:

Name: KOSSOW, MIKE W
Address: 13411 PINNACLE PLACE
City-St-Zip: HOUSTON, TX 77069

Document #:

Name: PULLIG, RONALD D
Address: 16309 JERSEY DRIVE
City-St-Zip: HOUSTON, TX 77040

Document #: F97000002006

Name: M.E.K. MANAGEMENT, INC.
Address: 9203 THOMASVILLE RD.
City-St-Zip: HOUSTON, TX

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

Address:
City-St-Zip:

Address:
City-St-Zip:

Address: 11322 NEESHAW DR.
City-St-Zip: HOUSTON, TX 77065

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MIKE W KOSSOW

GP

04/11/2008

Electronic Signature of Signing General Partner

_____ Date