

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001961

FILED
Jan 04, 2008
Secretary of State

Entity Name: MEYER RECREATION MANAGEMENT, INC.

Current Principal Place of Business:

11811 N. TATUM BLVD.
SUITE 4095
PHOENIX, AZ 85028 US

New Principal Place of Business:

Current Mailing Address:

11811 N TATUM BLVD
SUITE 4095
PHOENIX, AZ 95028 US

New Mailing Address:

FEI Number: 59-3764138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTON, RICHARD E
1415 E. PIEDMONT DRIVE, SUITE 4
TALLAHASSEE, FL 32308 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: PD () Delete
Name: MEYER, WARREN
Address: 9834 NORTH 53RD PLACE
City-St-Zip: PARADISE VALLEY, AZ 85253

Title: STD () Delete
Name: GROVES, KATHERINE A
Address: 9834 NORTH 53RD PLACE
City-St-Zip: PARADISE VALLEY, AZ 85253

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: WARREN MEYER

PD

01/04/2008

Electronic Signature of Signing Officer or Director

_____ Date