

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000692

FILED
Mar 21, 2007
Secretary of State

Entity Name: J. MEYER CONSTRUCTION INC.

Current Principal Place of Business:

720 SPIRIT 40 PARK DRIVE
CHESTERFIELD, MO 63005

New Principal Place of Business:

Current Mailing Address:

720 SPIRIT 40 PARK DRIVE
CHESTERFIELD, MO 63005

New Mailing Address:

FEI Number: 43-1663034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAUDE, JEFF
2208 SE 23RD ROAD
HOMESTEAD, FL 33035 US

Name and Address of New Registered Agent:

OCHS, RICHARD
2858 NORTHEAST FOURTH STREET
HOMESTEAD, FL 33033 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: RICHARD OCHS

03/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEYER, JERRY
Address: 16211 BENT TREE DRIVE
City-St-Zip: CHESTERFIELD, MO 63005

Title: V () Delete
Name: ALLMAN, TIMOTHY
Address: 5432 LANCELOT DRIVE
City-St-Zip: ST. CHARLES, MO 63304

Title: S () Delete
Name: BOUFF, JOAN M
Address: 406 SLUSSER LANE
City-St-Zip: FLORISSANT, MO 63031

Title: T () Delete
Name: MEYER, ROBYN
Address: 16211 BENT TREE DR.
City-St-Zip: CHESTERFIELD, MO 63005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: JERRY MEYER

P

03/21/2007

Electronic Signature of Signing Officer or Director

Date