

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001805

FILED
Jan 08, 2009
Secretary of State

Entity Name: GENERAL METERS CORPORATION

Current Principal Place of Business:

3846 COTTAGE DRIVE
COLORADO SPRINGS, CO 80920

New Principal Place of Business:

Current Mailing Address:

3846 COTTAGE DRIVE
COLORADO SPRINGS, CO 80920

New Mailing Address:

FEI Number: 95-3387633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTLIEB, LEON S
1153 EDGEWATER CIRCLE
BRADENTON, FL 34209 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: DVP () Delete
Name: STANECEK, DANA
Address: 3846 COTTAGE DRIVE
City-St-Zip: COLORADO SPRINGS, CO 80920

Title: P () Delete
Name: GOTTLIEB, LEON S
Address: 1153 EDGEWATER CIRCLE
City-St-Zip: BRADENTON, FL 34209

Title: CFO () Delete
Name: STANECEK, DANA
Address: 3846 COTTAGE DRIVE
City-St-Zip: COLORADO SPRINGS, CO 80920

Title: T () Delete
Name: STANECEK, DANA
Address: 3846 COTTAGE DRIVE
City-St-Zip: COLORADO SPRINGS, CO 80920

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 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: DANA STANECEK

CFO

01/08/2009

Electronic Signature of Signing Officer or Director

_____ Date