

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005918

FILED
Jun 22, 2009
Secretary of State

Entity Name: METER READING SPECIALISTS, INCORPORATED

Current Principal Place of Business:

10532 LA HWY. 1033
DENHAM SPRINGS, LA 707267014

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1371
WALKER, LA 707851371

New Mailing Address:

FEI Number: 72-0808449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSEN, RAY
5740 13TH ST. SW
VERO BCH, FL 32968 US

Name and Address of New Registered Agent:

ASKOWITZ, LAURA F
7621 SAN MATEO DRIVE EAST
BOCA RATON, FL 33433 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: LAURA ASKOWITZ

06/22/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARPENTER, TRAVIS
Address: 522 ST. LANDRY ST.
City-St-Zip: DENHAM SPRINGS, LA 707267014

Title: V () Delete
Name: CARPENTER, JOE
Address: 10532 LA HWY. 1033
City-St-Zip: DENHAM SPRINGS, LA 707267014

Title: ST () Delete
Name: CARPENTER, ELEN
Address: 522 ST. LANDRY ST.
City-St-Zip: BATON ROUGE, LA 70816

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:

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: TRAVIS CARPENTER

PD

06/22/2009

Electronic Signature of Signing Officer or Director

Date