

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H60079

FILED
Apr 29, 2011
Secretary of State

Entity Name: DON MEYLER CONSTRUCTION CO., INC.

Current Principal Place of Business:

1844 NORTH NOB HILL ROAD, #463
PLANTATION, FL 33322 US

New Principal Place of Business:

8531 NW 27 PLACE
SUNRISE, FL 33322 US

Current Mailing Address:

8531 NW 27 PL
SUNRISE, FL 33322 US

New Mailing Address:

FEI Number: 59-2540130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYLER, DONALD J.
8531 NW 27 PL
SUNRISE, FL 33322 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

OFFICERS AND DIRECTORS:

Title: CPD
Name: MEYLER, DONALD J.
Address: 8531 NW 27 PL
City-St-Zip: SUNRISE, FL 33322

Title: VD
Name: MEYLER, JO ANN
Address: 8531 N.W. 27TH PLACE
City-St-Zip: SUNRISE, FL 33322

I hereby 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 all other like empowered.

SIGNATURE: DONALD J. MEYLER

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date