

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J51696

FILED
Jan 27, 2012
Secretary of State

Entity Name: D. G. MEYER, INC.

Current Principal Place of Business:

345 MADISON AVENUE
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

PO DRAWER 730008
ORMOND BEACH, FL 32173 US

New Mailing Address:

FEI Number: 59-2764576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKINS, BRENT T
1414 W GRANADA BLVD
ORMOND BCH, FL 32174 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: PD
Name: MEYER, DONALD G
Address: 122 DEEP WOODS WAY
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP
Name: BERGER, JOSEPH E
Address: 12 CHINA MOON DR
City-St-Zip: ORMOND BCH, FL 32174

Title: VP
Name: JONES, STEVEN K.
Address: 189 ROYAL PARK RD
City-St-Zip: LAKE HELEN, FL 32744

Title: T
Name: LONGFRITZ, LINDA M
Address: 3712 LISA LANE
City-St-Zip: NEW SMYRNA, FL 32168

Title: S
Name: BAZZLE, ELLIOTT D
Address: 905 PINEAPPLE DR
City-St-Zip: SOUTH DAYTONA, FL 32119

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: JANE S TURNER

OM

01/27/2012

Electronic Signature of Signing Officer or Director

Date