

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K18278

FILED  
Feb 17, 2009  
Secretary of State

Entity Name: MEYER HOMES, INC.

## Current Principal Place of Business:

500 N MAIN AVE  
STE 1  
LAKE PLACID, FL 33852 US

## New Principal Place of Business:

215 LAKERIM COURT  
LAKE PLACID, FL 33852 US

## Current Mailing Address:

500 N MAIN AVE  
STE 1  
LAKE PLACID, FL 33852 US

## New Mailing Address:

215 LAKERIM COURT  
LAKE PLACID, FL 33852 US

FEI Number: 59-2880150

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEYER, ROBERT D.  
215 LAKEVIEW CT., NW  
LAKE PLACID, FL 33852 US

## Name and Address of New Registered Agent:

MEYER, ROBERT D  
215 LAKERIM COURT  
LAKE PLACID, FL 33852 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: ROBERT D. MEYER

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MEYER, ROBERT  
Address: 215 LAKEVIEW CT, NW  
City-St-Zip: LAKE PLACID, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MEYER, ROBERT D  
Address: 215 LAKERIM COURT  
City-St-Zip: LAKE PLACID, FL 33852 US

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: ROBERT D. MEYER

PD

02/17/2009

Electronic Signature of Signing Officer or Director

Date