

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2008 8:00 am
Secretary of State

01-29-2008 90037 001 ***317.50

DOCUMENT # L37920

1. Entity Name
MEI HOLDINGS, INC.



Principal Place of Business
**10625 PUCKETT ROAD
PERRY, FL 32347**

Mailing Address
**10625 PUCKETT ROAD
PERRY, FL 32347**

66000406



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01232008

Chg-P

CR2E034 (12/06)

4. FEI Number

59-3014524

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.

☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DP
YORK, ROY B.
3741 BOBBIN BROOK CIR
TALLAHASSEE FL.**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
HANKINS, HAROLD
103 SMITHFIELD DR
BLACKSBURG VA.**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
CLARK, MARK E.
RT. 1, BOX 135E
HOT SPRINGS, NC**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DS
LANGNER, KEVEN K.
196 GREEN HILLS RD
CINCINNATI OH,**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**AS
SLEIGHER, SUZANNE B
12025 201ST RD
LIVE OAK, FL 32064**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Change ☐ Addition

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Suzanne B. Sleighter

Suzanne B. Sleighter

1/10/2008 850-584-263

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #