

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L48458

FILED
Jan 31, 2008
Secretary of State

Entity Name: MEEKER INDUSTRIES, INC.

Current Principal Place of Business:

1445 9TH STREET
DANIA BEACH, FL 33044 US

New Principal Place of Business:

1445 N. W. 9TH STREET
DANIA BEACH, FL 33044 US

Current Mailing Address:

1445 9TH STREET
DANIA BEACH, FL 33044 US

New Mailing Address:

1445 N.W. 9TH STREET
DANIA BEACH, FL 33044 US

FEI Number: 65-0174438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEEKER, MICHAEL JOHN
1445 9TH STREET
DANIA BEACH, FL 33044 US

Name and Address of New Registered Agent:

MEEKER, MICHAEL JOHN
1445 N.W. 9TH STREET
DANIA BEACH, FL 33044 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:

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEEKER, MICHAEL JOHN,
Address: 1445 9TH STREET
City-St-Zip: DANIA BEACH, FL 33044 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEEKER, MICHAEL JOHN,
Address: 1445 N.W. 9TH STREET
City-St-Zip: DANIA BEACH, FL 33044 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: MICHAEL MEEKER

PRES

01/31/2008

Electronic Signature of Signing Officer or Director

Date