2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 28, 2008 08:00 AN Secretary of State **DOCUMENT # P00000009696** 1. Entity Name MEYER WELDING & MAINTENANCE, INC. Principal Place of Business Mailing Address 3908 PENSACOLA DRIVE 3908 PENSACOLA DRIVE LANTANA FL 33462 LANTANA FL 33462 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0979323 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MEYER, SHARON A Street Address (P.O. Box Number is Not Acceptable) 3908 PÉNSACOLA DRIVE LANTANA FL 33462 Zio Code City 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 marted leave of registered meet and title if implicable. DATE (NOTE Registered Agent eignature regueso when reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Derete TITLE. Change Addition U00000803824 NAME MEYER, CHARLES L NAME 02/05/08-80040-026 158.75 STREET ADDRESS 3908 PENSACOLA DRIVE STREET ADDRESS CITY-ST-ZIP LANTANA FL 33462 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME MEYER, SHARON A NAME STREET ADDRESS 3908 PENSACOLA DRIVE STREET ADDRESS CITY-ST-ZIE LANTANA FL 33462 CITY - ST - ZIP HILE Derete THLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THLE Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+SI-ZIP TITLE Defele TITLE Change Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-212 CITY-ST-ZF TITLE Delete TITLE Addition PMAN NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

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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 attachnight with an address, with all other like empowered.