

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009696

FILED
Apr 10, 2012
Secretary of State

Entity Name: MEYER WELDING & MAINTENANCE, INC.

Current Principal Place of Business:

3908 PENSACOLA DRIVE
LANTANA, FL 33462

New Principal Place of Business:

3908 PENSACOLA DRIVE
LANTANA, FL 33462 US

Current Mailing Address:

3908 PENSACOLA DRIVE
LANTANA, FL 33462

New Mailing Address:

3908 PENSACOLA DRIVE
LANTANA, FL 33462 US

FEI Number: 65-0979323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEYER, SHARON A
3908 PENSACOLA DRIVE
LANTANA, FL 33462 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: D
Name: MEYER, CHARLES L
Address: 3920 PENSACOLA DRIVE
City-St-Zip: LANTANA, FL 33462 US

Title: D
Name: MEYER, SHARON A
Address: 3908 PENSACOLA DRIVE
City-St-Zip: LANTANA, FL 33462 US

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: SHARON MEYER

D

04/10/2012

Electronic Signature of Signing Officer or Director

Date