

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054569

FILED
Jan 04, 2005
Secretary of State

Entity Name: DON MEILNER & SON CONSTRUCTION, INC.

Current Principal Place of Business:

2308 CANASTA DRIVE
BRADENTON BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

2308 CANASTA DRIVE
BRADENTON BEACH, FL 34217

New Mailing Address:

FEI Number: 65-1031736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEILNER, JO ANN
2308 CANASTA DRIVE
BRADENTON BEACH, FL 34217 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEILNER, DON
Address: 2308 CANASTA DRIVE
City-St-Zip: BRADENTON BEACH, FL 34217

Title: D () Delete
Name: MEILNER, JO ANN
Address: 2308 CANASTA DRIVE
City-St-Zip: BRADENTON BEACH, FL 34217

Title: V () Delete
Name: TALUCCI, NATHAN
Address: 2319 AVE. B
City-St-Zip: BRADENTON BEACH, FL 34217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: TALUCCI, NATHAN
Address: 202 56TH STREET
City-St-Zip: HOLMES BEACH, FL 34217

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JO ANN MEILNER

D

01/04/2005

Electronic Signature of Signing Officer or Director

Date