2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000054569

FILED
Feb 04, 2003
Secretary of State

Entity Name: DON MEILNER & SON CONSTRUCTION, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2308 CANASTA DRIVE BRADENTON BEACH, FL 34217	

Current Mailing Address:	**New Mailing Address:**
2308 CANASTA DRIVE BRADENTON BEACH, FL 34217	

FEI Number: 65-1031736   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
MEILNER, JO ANN 2308 CANASTA DRIVE BRADENTON BEACH, FL 34217	

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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V   ( ) Change (X) Addition
Name: TALUCCI, NATHAN
Address: 2319 AVE. B
City-St-Zip: BRADENTON 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: NATHAN TALUCCI   V   02/04/2003
_____
          Electronic Signature of Signing Officer or Director   Date