

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058033

FILED
Jan 14, 2011
Secretary of State

Entity Name: THE MEYER FAMILY CORPORATION

Current Principal Place of Business:

357 VALVERDE LANE
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

357 VALVERDE LANE
ST. AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 59-3721507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALER, RICHARD L JR.
864 WHITE EAGLE CIRCLE
ST. AUGUSTINE, FL 32086 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, STEVEN C
Address: 357 VALVERDE LANE
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: D
Name: MEYER, CHARLOTTE S
Address: 357 VALVERDE LANE
City-St-Zip: ST. AUGUSTINE, FL 32086

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: STEVEN C MEYER _____

Electronic Signature of Signing Officer or Director

PRES

01/14/2011

_____ Date