

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058033

FILED  
Jan 10, 2012  
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:**

357 VALVERDE LANE  
ST. AUGUSTINE, FL 32086 UN

**Current Mailing Address:**

357 VALVERDE LANE  
ST. AUGUSTINE, FL 32086

**New Mailing Address:**

357 VALVERDE LANE  
ST. AUGUSTINE, FL 32086 UN

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

PRES

01/10/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date