2007 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P01000061951 1. Entity Name MEIER HOMES, INCORPORATED



Principal Place of Business

Mailing Address

6143 11TH AVE SOUTH GULF PORT, FL 33707

6143 11TH AVE SOUTH GULF PORT, FL 33707

FILED May 15, 2007 8:00 am Secretary of State

05-15-2007 90007 034 ***150.00



DO NOT WRITE IN THIS SPACE

No Chg-P CR2E034 (11/05) 04242007

4. FEI Number 59-3729731

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Applied For

Not Applicable

6. Name and Address of Current Registered Agent

MEIER, BEAT 6143 11TH AVE SOUTH GULF PORT; FL 33707

SIGNATURE:

DO NOT WRITE IN THIS SPACE

the obligations of registered agent.				
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rehistating) DATE				
FILE NOWI!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financ Trust Fund Contribution.			\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTS MEIER, BEAT J 1765 SANTA ANNA DR 6143, DUNEDIN, FL 34608 - Coulf	11th Averi. Pnt. +133701		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	9411	1.0-1		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP				
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of trustee enhowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addirest, with an other like employeed.				

8. 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. I am familiar with, and accept