

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090152

FILED
May 01, 2009
Secretary of State

Entity Name: MEYER AND ASSOCIATES CONSTRUCTION, INC.

Current Principal Place of Business:

50989 HWY 27 BLK 149
DAVENPORT, FL 33897 US

New Principal Place of Business:

1743 PARK CENTER DR
SUITE 350
ORLANDO, FL 32835 US

Current Mailing Address:

50989 HWY 27 BLK 149
DAVENPORT, FL 33897 US

New Mailing Address:

1743 PARK CENTER DR
SUITE 350
ORLANDO, FL 32835 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, GREGORY
50989 HWY 27 BLK 149
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

MEYER, GREGORY
1743 PARK CENTER DR
SUITE 350
ORLANDO, FL 32835 US

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: GM

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEYER, GREGORY
Address: 50989 HWY 27 BLK 149
City-St-Zip: DAVENPORT, FL 33897 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAN MIGUEL, DENISE
Address: 1743 PARK CENTER DR
City-St-Zip: ORLANDO, FL 32835 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: DSM

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date