

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043758

Entity Name: K.P. MEIRING COMPANY

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1715 LAKESIDE AVE #5
ST AUGUSTINE, FL 32084

New Principal Place of Business:

1715 LAKESIDE AVENUE
SUITE 5
ST AUGUSTINE, FL 32084 US

Current Mailing Address:

1715 LAKESIDE AVE #5
ST AUGUSTINE, FL 32084

New Mailing Address:

1715 LAKESIDE AVENUE
SUITE 5
ST AUGUSTINE, FL 32084 US

FEI Number: 75-3050060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIRING, KENNETH P
1715 LAKESIDE AVE #5
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

MEIRING, KENNETH P
1715 LAKESIDE AVENUE
SUITE 5
ST AUGUSTINE, FL 32084 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: _____

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MEIRING, KENNETH P
Address: 1715 LAKESIDE AVE #5
City-St-Zip: ST AUGUSTINE, FL 32084 US

Title: VP
Name: MEIRING, KENNETH K
Address: 1715 LAKESIDE AVE #5
City-St-Zip: ST AUGUSTINE, FL 32084 US

Title: S/T
Name: MEIRING, KENNETH K
Address: 1715 LAKESIDE AVENUE, SUITE 5
City-St-Zip: SAINT AUGUSTINE, FL 32084 US

Title: D
Name: HOLLAND, JAMES G
Address: 6519 CARROLLTON AVE
City-St-Zip: INDIANAPOLIS, IN 46220 US

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: KENNETH P MEIRING

Electronic Signature of Signing Officer or Director

PRES

04/20/2011

Date