

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121512

FILED
Mar 21, 2007
Secretary of State

Entity Name: MEYER FINE CARPENTRY, INC.

Current Principal Place of Business:

2520 NE 9 AVE
POMPANO BCH, FL 33064

New Principal Place of Business:

4201 NE 15TH AVE
POMPANO BCH, FL 33064

Current Mailing Address:

2520 NE 9 AVE
POMPANO BCH, FL 33064

New Mailing Address:

4201 NE 15TH AVE
POMPANO BCH, FL 33064

FEI Number: 02-0711477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, DALE
2520 NE 9 AVE
POMPANO BCH, FL 33064 US

Name and Address of New Registered Agent:

MEYER, DALE
4201 NE 15TH AVE
POMPANO BCH, FL 33064 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:

03/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEYER, DALE
Address: 2520 NE 9 AVE
City-St-Zip: POMPANO BCH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MEYER, DALE
Address: 4201 NE 15TH AVE
City-St-Zip: POMPANO BCH, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the 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: DALE MEYER

PRES

03/21/2007

Electronic Signature of Signing Officer or Director

Date