

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121512

FILED
Apr 27, 2011
Secretary of State

Entity Name: MEYER FINE CARPENTRY, INC.

Current Principal Place of Business:

4201 NE 15TH AVE
POMPANO BCH, FL 33064

New Principal Place of Business:

Current Mailing Address:

4201 NE 15TH AVE
POMPANO BCH, FL 33064

New Mailing Address:

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
4201 NE 15TH AVE
POMPANO BCH, FL 33064 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: PRES
Name: MEYER, DALE
Address: 4201 NE 15TH AVE
City-St-Zip: POMPANO BCH, FL 33064

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: DALE MEYER

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date