

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000015241

FILED
Feb 23, 2007
Secretary of State

Entity Name: MEKO CONSTRUCTION, INC.

Current Principal Place of Business:

797 GEORGIA STREET
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

797 GEORGIA STREET
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 20-0687905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINARES, ANGEL
797 GEORGIA STREET
CRESTVIEW, FL 32536 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: PD () Delete
Name: LINARES, ANGEL
Address: 797 GEORGIA STREET
City-St-Zip: CRESTVIEW, FL 32536

Title: STD () Delete
Name: LINARES, AMY
Address: 797 GEORGIA STREET
City-St-Zip: CRESTVIEW, FL 32536

Title: VD () Delete
Name: DEL CASTILLO, MAURICIO F
Address: 129 TWIN TREES DR.
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: VD () Delete
Name: MESIA, EDUARDO
Address: 12 S 14 ST
City-St-Zip: DEFUNIAK SPRINGS, FL 32536

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: VASQUEZ, PITO
Address: 129 TWIN TREES DR
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

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: ANGEL LINARES

PRES

02/23/2007

Electronic Signature of Signing Officer or Director

Date