

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015241

FILED
Apr 30, 2009
Secretary of State

Entity Name: MEKO CONSTRUCTION, INC.

Current Principal Place of Business:

797 GEORGIA STREET
CRESTVIEW, FL 32536

New Principal Place of Business:

284 SEMINOLE TRAIL
CRESTVIEW, FL 32536

Current Mailing Address:

P O BOX 1804
CRESTVIEW, FL 32536

New Mailing Address:

284 SEMINOLE TRAIL
CRESTVIEW, FL 32536

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:

LINARES, ANGEL
284 SEMINOLE TRAIL
CRESTVIEW, FL 32536 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: ANGEL LINARES

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LINARES, ANGEL
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 (X) Delete
Name: VASQUEZ, TITO
Address: 129 TWIN TREES DR
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LINARES, ANGEL
Address: 284 SEMINOLE TRAIL
City-St-Zip: CRESTVIEW, FL 32536

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

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

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: ANGEL LINARES

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date