

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028051

FILED
Apr 03, 2008
Secretary of State

Entity Name: MECO INVESTMENTS & GENERAL CONTRACTORS, INC.

Current Principal Place of Business:

3260 SOUTH ROAD
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

3260 SOUTH ROAD
NORTH FORT MYERS, FL 33917

New Mailing Address:

FEI Number: 43-2043440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, MILDRED
347 NE 26TH TERRACE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

PEREZ, MILDRED
3260 SOUTH ROAD
NORTH FORT MYERS, FL 33917 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: MILDRED PEREZ

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, MILDRED
Address: 347 NE 26TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990

Title: V () Delete
Name: MONTOYA, GILDARDO A
Address: 3260 SOUTH ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: T () Delete
Name: GONZALEZ, LUIS
Address: 3260 SOUTH ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, MILDRED
Address: 3260 SOUTH ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917

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: MILDRED PEREZ

P

04/03/2008

Electronic Signature of Signing Officer or Director

Date