

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065294

Entity Name: J&H MEEKS INVESMENTS, INC.

FILED
Jul 16, 2008
Secretary of State

Current Principal Place of Business:

514 SW 2ND AVE.
OCALA, FL 34474

New Principal Place of Business:

2441 N. PINE AVE.
OCALA, FL 34475

Current Mailing Address:

514 SW 2ND AVE.
OCALA, FL 34474

New Mailing Address:

2441 N. PINE AVE.
OCALA, FL 34475

FEI Number: 20-1016724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEEKS, JAMES
514 SW 2ND AVE.
OCALA, FL 34474 US

Name and Address of New Registered Agent:

MEEKS, JAMES
2441 N. PINE AVE.
OCALA, FL 34475 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:

07/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEEKS, JAMES
Address: 514 SW 2ND AVE.
City-St-Zip: OCALA, FL 34474

Title: V () Delete
Name: MEEKS, HEIDI
Address: 2441 N. PINE AVE.
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEEKS, JAMES
Address: 2441 N. PINE AVE.
City-St-Zip: OCALA, FL 34475

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: JIM MEEKS

PRES

07/16/2008

Electronic Signature of Signing Officer or Director

Date