

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069318

Entity Name: JAMES MEYER & CO., INC.

FILED
Mar 26, 2007
Secretary of State

Current Principal Place of Business:

11044 GREAT WESTERN LANE WEST
JACKSONVILLE, FL 32257

New Principal Place of Business:

3900 OLD SUNBEAM RD
33
JACKSONVILLE, FL 32257

Current Mailing Address:

11044 GREAT WESTERN LANE WEST
JACKSONVILLE, FL 32257

New Mailing Address:

3900 OLD SUNBEAM RD
33
JACKSONVILLE, FL 32257

FEI Number: 59-3288813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, JAMES L
11044 GREAT WESTERN LANE WEST
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

MEYERS, JAMES L
3900 OLD SUNBEAM RD.
33
JACKSONVILLE, FL 32257 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:

03/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEYERS, JAMES L
Address: 11044 GREAT WESTERN LANE WEST
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEYERS, JAMES L
Address: 3900 OLD SUNBEAM RD #33
City-St-Zip: JACKSONVILLE, FL 32257

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: JAMES L. MEYER

P

03/26/2007

Electronic Signature of Signing Officer or Director

Date