

P05000053114

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

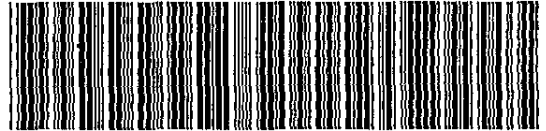
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

RALCO

HUTCHINSON & ASSOCIATES

ATTORNEYS AT LAW

5100 SUNBEAM ROAD
SUITE ONE
JACKSONVILLE, FLORIDA 32257

TELEPHONE: (904) 880-8770
FACSIMILE: (904) 880-8141

M. FOREST HUTCHINSON III
Forest@H-Law.net

April 13, 2006

Department of State
Division of Corporations
Corporate Filing
P.O Box 6327
Tallahassee, Florida 32314

RE: Meta Construction, Inc.

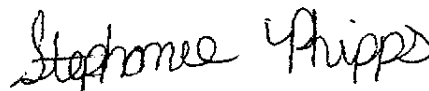
Dear Sir or Madam:

Please find enclosed the following documents regarding the above reference corporation:

1. 2006 For Profit Corporation Annual Report;
2. Certificate Designating Registered Agent and Place of Business or Domicile for the Service of Process within Florida, and Acceptance of Agent Upon Whom Process May Be Served;
3. Statement of Change of Registered Office or Registered Agent or Both for Corporations;
4. Check number 3334 in the amount of \$ 150.00, which represents the costs for filing the 2006 Annual Report; and
5. Check number 3335 in the amount of \$ 35.00, which represents the costs for Changing the Registered Agent.

Should you have any questions, feel free to contact my office at your earliest convenience.

Sincerely,



Stephanie Phipps
Assistant to M. Forest Hutchinson, III

MFH,III/smp
Enclosures

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Meta Construction Inc
2. The principal office address: 5616 Baxter Lake Drive
Jacksonville, Florida 32258
3. The mailing address (if different): _____
4. Date of incorporation/qualification: April 11, 2005 Document number: P05000053114
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Xoress Efile, Inc.

1511 Penmon Road, Suite B

Jacksonville, Florida 32250

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Fatos Meta

5616 Baxter Lake Drive

(P.O. Box NOT acceptable)

Jacksonville, Florida 32258

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Fatos Meta
(Signature of an officer or director)

Fatos Meta, President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Fatos Meta
(Signature of Registered Agent)

4/13/06
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

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