

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053114

FILED
Feb 15, 2011
Secretary of State

Entity Name: META CONSTRUCTION INC

Current Principal Place of Business:

5616 BAXTER LAKE DR
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

5616 BAXTER LAKE DR
JACKSONVILLE, FL 32256

New Mailing Address:

7200 POWERS AVE
4
JACKSONVILLE, FL 32217

FEI Number: 20-2654485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

META, FATOS
5616 BAXTER LAKE DR
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: META, FATOS
Address: 5616 BAXTER LAKE DR
City-St-Zip: JACKSONVILLE, FL 32258 US

I hereby 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 all other like empowered.

SIGNATURE: FATOS META

PS

02/15/2011

Electronic Signature of Signing Officer or Director

Date