

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062306

Entity Name: MEKO , INC

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

624 S BERTHE
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

624 S BERTHE
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 22-3913842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, SCOTT H SR
624 S BERTHE
PANAMA, FL 32404 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, SCOTT H SR
Address: 624 S BERTHE
City-St-Zip: PANAMA, FL 32404

Title: VP () Delete
Name: JOHNSON, JANICE L
Address: 624 S BERTHE
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GLOVER, WILLIAM M
Address: 3713 COUNTY RD 2321
City-St-Zip: PANAMA CITY, FL 32409

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: SCOTT JOHNSON

PRES

04/26/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date