2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025790

Entity Name: MEYER CARPENTRY CONTRACTORS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
8094 31ST AVENUE NORTH ST. PETERSBURG, FL 33710 US	

Current Mailing Address:	**New Mailing Address:**
8094 31ST AVENUE NORTH ST. PETERSBURG, FL 33710 US	

FEI Number: 20-4343860   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
DAFONTE, RICHARD J 13191 STARKEY ROAD UNIT 11 LARGO, FL 33773 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: _____

   Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P ( ) Delete	Title: ( ) Change ( ) Addition
Name:	MEYER, FRANK G JR	Name:
Address:	8094 31ST AVENUE NORTH	Address:
City-St-Zip:	ST PETERSBURG, FL 33710 US	City-St-Zip:

Title:	VP ( ) Delete	Title: ( ) Change ( ) Addition
Name:	ROBB, BRIAN	Name:
Address:	1422 FRANKLIN STREET	Address:
City-St-Zip:	CLEARWATER, FL 33746 US	City-St-Zip:

Title:	T ( ) Delete	Title: ( ) Change ( ) Addition
Name:	SHEEHY, WILLIAM	Name:
Address:	12309 82ND AVENUE NORTH	Address:
City-St-Zip:	SEMINOLE, FL 33777 US	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: FRANK G MEYER JR   PRES   03/13/2008

   Electronic Signature of Signing Officer or Director   Date