

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105711

FILED
Apr 30, 2009
Secretary of State

Entity Name: MEINS GENERAL CONSTRUCTION, INC.

Current Principal Place of Business:

1434 NORMAN ST NE
#101
PALM BAY, FL 32907

New Principal Place of Business:

389 WISHING WELL CIRCLE
PALM BAY, FL 32908

Current Mailing Address:

1434 NORMAN ST NE
#101
PALM BAY, FL 32907

New Mailing Address:

389 WISHING WELL CIRCLE
PALM BAY, FL 32908

FEI Number: 26-1814100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEINS, TIM M
1434 NORMAN ST NE
#101
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

MEINS, TIM M
389 WISHING WELL CIRCLE
PALM BAY, FL 32908 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: TIM MEINS

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEINS, TIM M
Address: 1434 NORMAN ST NE #101
City-St-Zip: PALM BAY, FL 32907

Title: VP (X) Delete
Name: MEINS, KATHIE C
Address: 1434 NORMAN ST NE #101
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEINS, TIM M
Address: 389 WISHING WELL CIRCLE
City-St-Zip: PALM BAY, FL 32908

Title: () Change () Addition
Name:
Address:
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: TIM MEINS

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date