

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138501

FILED
Aug 28, 2012
Secretary of State

Entity Name: TERRY MEIER INC

Current Principal Place of Business:

124433 E. COLONIAL DRIVE
CHRISTMAS, FL 32709 US

New Principal Place of Business:

24433 E. COLONIAL DRIVE
CHRISTMAS, FL 32709 US

Current Mailing Address:

124433 E. COLONIAL DRIVE
CHRISTMAS, FL 32709 US

New Mailing Address:

24433 E. COLONIAL DRIVE
CHRISTMAS, FL 32709 US

FEI Number: 20-5818678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIER, TERRY
124433 E. COLONIAL DRIVE
CHRISTMAS, FL 32709 US

Name and Address of New Registered Agent:

MEIER, TERRY
24433 E. COLONIAL DRIVE
CHRISTMAS, FL 32709 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: TERRY MEIER

08/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEIER, TERRY E
Address: 24433 E. COLONIAL DRIVE
City-St-Zip: CHRISTMAS, FL 32709 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: TERRY MEIER

P

08/28/2012

Electronic Signature of Signing Officer or Director

Date