

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005074

FILED
Apr 27, 2009
Secretary of State

Entity Name: THE MEATMAN, INC.

Current Principal Place of Business:

2553 1ST AVE N
ST PETERSBURG, FL 33713

New Principal Place of Business:

6336 4TH STREET N
ST PETERSBURG, FL 33702 US

Current Mailing Address:

2553 1ST AVE N
ST PETERSBURG, FL 33713

New Mailing Address:

6336 4TH STREET N
ST PETERSBURG, FL 33702 US

FEI Number: 35-2322021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, JEFFREY R
2553 1ST AVE NORTH
ST PETERSBURG, FL 33713 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: D () Delete
Name: FULLER, CHRIS
Address: 540 CARILLON PARKWAY, #1021
City-St-Zip: ST PETERSBURG, FL 33716

Title: D () Delete
Name: CRAFT, FRANK
Address: 5036 - 18TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33714

Title: D () Delete
Name: SAKEFSKI, WILLIAM
Address: 500 TRINITY LANE NORTH, APT. #6311
City-St-Zip: ST PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FULLER, CHRIS
Address: 2553 1ST AVE N
City-St-Zip: ST PETERSBURG, FL 33713 US

Title: D (X) Change () Addition
Name: CRAFT, FRANK
Address: 5036 18TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33714 US

Title: D (X) Change () Addition
Name: SAKEFSKI, WILLIAM
Address: 211 8TH ST E
City-St-Zip: ST PETERSBURG, FL 33715 US

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: CHRIS FULLER

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date