

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092280

Entity Name: MEYER INDUSTRIES, INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

1540 CORNERSTONE BLVD.
SUITE 200
DAYTONA BEACH, FL 32117

New Principal Place of Business:

1540 CORNERSTONE BLVD.
SUITE 230
DAYTONA BEACH, FL 32117

Current Mailing Address:

1540 CORNERSTONE BLVD.
SUITE 200
DAYTONA BEACH, FL 32117

New Mailing Address:

1540 CORNERSTONE BLVD.
SUITE 230
DAYTONA BEACH, FL 32117

FEI Number: 90-0421831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, M. JAYSON
1540 CORNERSTONE BLVD.
SUITE 200
DAYTONA BEACH, FL 32117 US

Name and Address of New Registered Agent:

MEYER, M. JAYSON
1540 CORNERSTONE BLVD.
SUITE 230
DAYTONA BEACH, FL 32117 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: JAYSON MEYER

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MEYER, M. JAYSON
Address: P.O. BOX 731406
City-St-Zip: ORMOND BEACH, FL 32173

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: M JAYSON MEYER

CEO

04/27/2010

Electronic Signature of Signing Officer or Director

Date