

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000001427

Entity Name: THE HAM MEISTER, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

345 BILL FRANCE BLVD
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

345 BILL FRANCE BLVD
DAYTONA BEACH, FL 32114 US

New Mailing Address:

FEI Number: 59-3223309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, DAVID D JR.
630 N WILD OLIVE AVE
DAYTONA BEACH, FL 32114 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: O () Delete
Name: LABITZKE, RICHARD P
Address: 1919 SECLUSION DRIVE
City-St-Zip: DAYTONA BEACH, FL 32124

Title: O () Delete
Name: LABITZKE, KRISTINE A
Address: 1919 SECLUSION DRIVE
City-St-Zip: DAYTONA BEACH, FL 32124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LABITZKE, RICHARD P
Address: 1919 SECLUSION DRIVE
City-St-Zip: DAYTONA BEACH, FL 32124

Title: VICE (X) Change () Addition
Name: LABITZKE, KRISTINE A
Address: 1919 SECLUSION DRIVE
City-St-Zip: DAYTONA BEACH, FL 32124

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: KRISTINE LABITZKE

VIC

04/16/2009

Electronic Signature of Signing Officer or Director

Date