

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000001427

Entity Name: THE HAM MEISTER, INC.

FILED
Apr 14, 2011
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

OFFICERS AND DIRECTORS:

Title: PRES
Name: LABITZKE, RICHARD P
Address: 1919 SECLUSION DRIVE
City-St-Zip: PORT ORANGE, FL 32128

Title: VICE
Name: LABITZKE, KRISTINE A
Address: 1919 SECLUSION DRIVE
City-St-Zip: PORT ORANGE, FL 32128

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: KRISTINE LABITZKE

VP

04/14/2011

Electronic Signature of Signing Officer or Director

Date