

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 10, 2008 8:00 am
Secretary of State

01-10-2008 90010 027 ***150.00

DOCUMENT # P95000040541

1. Entity Name
M & E INTERNATIONAL, INC.



Principal Place of Business
**2203 LAUGHING GULL CIRCLE
ATLANTIC BEACH, FL 32223**

Mailing Address
**2203 LAUGHING GULL CIRCLE
ATLANTIC BEACH, FL 32223**



01052008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-3318338

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**GRAY, MARY
125 7TH ST. SOUTH
JACKSONVILLE, FL 32250**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	GRAY, MARY
STREET ADDRESS	2203 LAUGHING GULL CIRCLE
CITY-ST-ZIP	ATLANTIC BEACH, FL 32233
TITLE	VP
NAME	GRAY, EMERY
STREET ADDRESS	2203 LAUGHING GULL CIRCLE
CITY-ST-ZIP	ATLANTIC BEACH, FL 32233
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

*See attached
letter*

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/5/08

Date

904 613-1111

Daytime Phone #



ATTACHMENT

40000798

M&E International, Inc.

2203 Laughing Gull Circle

Atlantic Beach, FL 32233

Phone (904) 613-1111 • Fax (904) 242-4957

January 5, 2008

Division of Corporations
P.O. Box 6198
Tallahassee, FL 32314

RE: M&E International
Document # P95000040541

To Whom It May Concern:

Please be advised that Vice President Emery Gray passed away on November 9, 2006. Please update your records.

Thank you for your prompt response to this information.

Sincerely,

Mary Gray
President