

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000087971

FILED  
Mar 27, 2009  
Secretary of State

Entity Name: MEISER CONCRETE SYSTEMS, INC.

**Current Principal Place of Business:**

15150 SHAMROCK DR.  
FORT MYERS, FL 33912

**New Principal Place of Business:**

**Current Mailing Address:**

15150 SHAMROCK DR.  
FORT MYERS, FL 33912

**New Mailing Address:**

FEI Number: 65-0648922      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MEISER, TIMOTHY  
15150 SHAMROCK DR.  
FORT MYERS, FL 33912      US

**Name and Address of New Registered Agent:**

MEISER, CRISTINE D  
15150 SHAMROCK DR.  
FORT MYERS, FL 33912      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: CRISTINE MEISER

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MEISER, TIMOTHY  
Address: 15150 SHAMROCK DR  
City-St-Zip: FORT MYERS, FL 33912

Title: ST ( ) Delete  
Name: MEISER, CRISTINE  
Address: 15150 SHAMROCK DR  
City-St-Zip: FORT MYERS, FL 33912

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CRISTINE MEISER

ST

03/27/2009

Electronic Signature of Signing Officer or Director

Date