

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000087971

**FILED**  
**Apr 12, 2012**  
**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:**

15150 SHAMROCK DR  
FORT MYERS, FL 33912

**Current Mailing Address:**

15150 SHAMROCK DR.  
FORT MYERS, FL 33912

**New Mailing Address:**

520 EDGEWOOD DR  
NEW CASTLE, IN 47362

**FEI Number:** 65-0648922

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

HEALY, VICKI L  
8695 COLLEGE PKWY STE 1156  
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: VICKI L HEALY

04/12/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MEISER, TIMOTHY  
Address: 520 EDGEWOOD DR  
City-St-Zip: NEW CASTLE, IN 47362

Title: ST  
Name: MEISER, CRISTINE HEALY  
Address: 520 EDGEWOOD DR  
City-St-Zip: NEW CASTLE, IN 47362

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: CRISTINE MEISER

ST

04/12/2012

Electronic Signature of Signing Officer or Director

Date