

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000032795

FILED
Apr 15, 2008
Secretary of State

Entity Name: MEYERS-STERNER INDUSTRIES, INC.

Current Principal Place of Business:

14601 PEGGY ROAD
ALACHUA, FL 32615

New Principal Place of Business:

Current Mailing Address:

PO BOX 778
ALACHUA, FL 32615 US

New Mailing Address:

FEI Number: 59-3376652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERNER, DAVID J
4913 NW 64 BLVD
GAINESVILLE, FL 32653 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: MEYER, MICHAEL A
Address: 20803 NW 70TH AVENUE
City-St-Zip: ALACHUA, FL 32616

Title: O () Delete
Name: MEYER, TERRY L
Address: P.O. BOX 2695
City-St-Zip: ALACHUA, FL 32616

Title: O () Delete
Name: STERNER, DAVID J
Address: 4913 NW 64 BLVD
City-St-Zip: GAINESVILLE, FL 32653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: O (X) Change () Addition
Name: MEYER, TERRY L
Address: 5644 NW STATE ROAD 45
City-St-Zip: NEWBERRY, FL 32669

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: DAVID STERNER

O

04/15/2008

Electronic Signature of Signing Officer or Director

Date