

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000032795

FILED
Feb 21, 2011
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

OFFICERS AND DIRECTORS:

Title: O
Name: MEYER, MICHAEL A
Address: 20803 NW 70TH AVENUE
City-St-Zip: ALACHUA, FL 32616

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

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

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: DAVID STERNER

TRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date