

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000022778

FILED
Feb 17, 2012
Secretary of State

Entity Name: PIGNATO-MEEKS CONTRACTORS, INC.

Current Principal Place of Business:

811 BARNETT DRIVE
SUITE A
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

811 BARNETT DRIVE
SUITE A
LAKE WORTH, FL 33461 US

New Mailing Address:

FEI Number: 65-0735773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEEKS, RICHARD S
10120 CALUMET LANE
LAKE WORTH, FL 33467 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: P
Name: PIGNATO, CHRISTOPHER
Address: 1756 WOODLEY ROAD
City-St-Zip: AUBURN, AL 36830

Title: V
Name: MEEKS, RICHARD
Address: 10120 CALUMET LANE
City-St-Zip: LAKE WORTH, FL 33467

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: RICHARD MEEKS

P

02/17/2012

Electronic Signature of Signing Officer or Director

Date