

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000006136

FILED
Apr 30, 2008
Secretary of State

Entity Name: MEINHART CONSTRUCTION INC.

Current Principal Place of Business:

11103 COUNTRY HILL RD
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

PO BOX 121747
CLERMONT, FL 34712

New Mailing Address:

FEI Number: 59-3488429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEINHART, MARK
1266 COMMONS CT
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

MEINHART, MARK
11103 COUNTRY HILL RD
CLERMONT, FL 34711 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEINHART, CECELIA
Address: 11041 COUNTRY HILL RD
City-St-Zip: CLERMONT, FL 34711

Title: VP () Delete
Name: MEINHART, MARK
Address: 1266 COMMONS CT
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MEINHART, CECELIA
Address: 11041 COUNTRY HILL RD
City-St-Zip: CLERMONT, FL 34711

Title: P (X) Change () Addition
Name: MEINHART, MARK
Address: 11103 COUNTRY HILL RD
City-St-Zip: CLERMONT, FL 34711

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: MARK MEINHART

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date