

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P98000031656

1. Entity Name
M.E.S. INSTALLATIONS, INC.



FILED

04 JUL -7 AM 9:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
1522 CRABAPPLE COVE
JACKSONVILLE, FL 32225

Mailing Address
1522 CRABAPPLE COVE
JACKSONVILLE, FL 32225

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

Zip Country

06292004 Chg-P CR2E034 (10/03)

4. FEI Number
59-3505316

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

PENNEY, DONNA L
1522 CRABAPPLE COVE
JACKSONVILLE, FL 32225

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE VD
NAME DARR, DAVID D
STREET ADDRESS 5125 CITRUS BLVD., APT. 144
CITY-ST-ZIP RIVER RIDGE, LA 70123

TITLE PD
NAME PENNEY, DONNA L
STREET ADDRESS 1522 CRABAPPLE COVE
CITY-ST-ZIP JACKSONVILLE, FL 32225

TITLE D
NAME PENNEY, DONALD A
STREET ADDRESS 12642 MUIRFIELD BLVD., NORTH
CITY-ST-ZIP JACKSONVILLE, FL 32225

TITLE D
NAME MAZYCK, CLAY W JR
STREET ADDRESS 5630 LACOUR MONIQUE
CITY-ST-ZIP NEW ORLEANS, LA 70131

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE VD
NAME
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☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: *Donna L Penney*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/29/04

Date

904-642-3905

Daytime Phone #

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
M.E.S. INSTALLATIONS, INC.**

P98000031656

Pursuant to the provisions of section 607.1003, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article VI is hereby amended to delete one member of the Board of Directors:

David D. Darr, 5125 Citrus Blvd., Apt 144, River Ridge, LA 70123

SECOND: The date of the amendment's adoption: 21 June 2004

THIRD: Adoption of amendment: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 29th day of June 2004.

Signature: _____


Donna L. Penney
President