

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094704

FILED
Jan 15, 2007
Secretary of State

Entity Name: MEADORS CONCRETE AND CONSTRUCTION CO., INC.

Current Principal Place of Business:

577 S. MARLENE PT
INVERNESS, FL 34450

New Principal Place of Business:

Current Mailing Address:

577 S. MARLENE PT
INVERNESS, FL 34450

New Mailing Address:

FEI Number: 59-3542375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEADORS, VALARIE
577 S. MARLENE PT
INVERNESS, FL 34450 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: PT () Delete
Name: MEADORS, VALARIE
Address: 577 S MARLENE PT
City-St-Zip: INVERNESS, FL 34450

Title: VPS () Delete
Name: MEADORS, GERALD
Address: 577 S MARLENE PT
City-St-Zip: INVERNESS, FL 34450

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: VALARIE MEADORS

PT

01/15/2007

Electronic Signature of Signing Officer or Director

Date