

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006895

FILED
May 28, 2008
Secretary of State

Entity Name: MEPCO, INC.

Current Principal Place of Business:

2502 W 1ST STREET
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

5224 W STATE RD 46
STE 333
SANFORD, FL 32771

New Mailing Address:

FEI Number: 59-3554677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORSTER, GARY A
280 W. CANTON AVENUE
SUITE 410
WINTER PARK, FL 32789 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BONNER, PATRICIA B
Address: 5414 CARTER ROAD
City-St-Zip: LAKE MARY, FL 32746

Title: VP () Delete
Name: BONNER, ROBIN B
Address: 5414 CARTER ROAD
City-St-Zip: LAKE MARY, FL 32746

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 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: MICHELLE KELLEY

MRS.

05/28/2008

Electronic Signature of Signing Officer or Director

_____ Date