

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S40812

FILED
Apr 24, 2011
Secretary of State

Entity Name: MEEKS & SONS ELECTRIC, INC.

Current Principal Place of Business:

1505 CAPITAL CIRCLE N W
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

7003 SPRINGHILL RD.
TALLAHASSEE, FL 32305 US

Current Mailing Address:

P.O. BOX 180276
TALLAHASSEE, FL 32318 US

New Mailing Address:

7003 SPRINGHILL RD
TALLAHASSEE, FL 32305 US

FEI Number: 59-3066820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEEKS, JIMMY
7037 SPRINGHILL RD
TALLAHASSEE, FL 32305 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: MEEKS, JIMMY
Address: 7037 SPRINGHILL RD.
City-St-Zip: TALLAHASSEE, FL

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: JIMMY MEEKS

P

04/24/2011

Electronic Signature of Signing Officer or Director

Date