

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S44587

Entity Name: JEFF MEIER, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

8872 CHERRY HILL DR.
JACKSONVILLE, FL 32221 US

New Principal Place of Business:

144 GILLETTS RD.
HAWTHORNE, FL 32640 US

Current Mailing Address:

8872 CHERRY HILL DR.
JACKSONVILLE, FL 32221 US

New Mailing Address:

P.O. BOX 1365
MELROSE, FL 32666 US

FEI Number: 59-3060588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBISON, MARY A.
2600 INDEPENDENT SQUARE
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

MEIER, JEFF
144 GILLETTS RD.
HAWTHORNE, FL 32640 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: JEFF D. MEIER

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MEIER, JEFF
Address: 8872 CHERRY HILL DR.
City-St-Zip: JACKSONVILLE, FL 32221 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MEIER, JEFF
Address: P.O. BOX 1365
City-St-Zip: MELROSE, FL 32666 US

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: JEFF D. MEIER

DPS

04/20/2009

Electronic Signature of Signing Officer or Director

Date