

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S44587

Entity Name: JEFF MEIER, INC.

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

144 GILLETTS RD.  
HAWTHORNE, FL 32640 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1365  
MELROSE, FL 32666 US

**New Mailing Address:**

FEI Number: 59-3060588

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MEIER, JEFF  
144 GILLETTS RD.  
HAWTHORNE, FL 32640 US

**Name and Address of New Registered Agent:**

MEIER, JEFF D SR.  
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

04/29/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPS  
Name: MEIER, JEFF D SR.  
Address: P.O. BOX 1365  
City-St-Zip: MELROSE, FL 32666 US

Title: DPS  
Name: MEIER, KEVIN D SR.  
Address: P.O. BOX 1365  
City-St-Zip: MELROSE, FL 32666 US

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: JEFF D. MEIER

DPS

04/29/2011

Electronic Signature of Signing Officer or Director

Date