

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V55877

FILED
Aug 08, 2007
Secretary of State**Entity Name:** MUNICIPAL METER READING SERVICE, INC.**Current Principal Place of Business:**980 HENSCRATCH RD
LAKE PLACID, FL 33852 US**New Principal Place of Business:**4118 SW 49TH STREET
FT LAUDERDALE, FL 33314 US**Current Mailing Address:**980 HENSCRATCH RD
LAKE PLACID, FL 33852 US**New Mailing Address:**4118 SW 49TH STREET
FT LAUDERDALE, FL 33314 US**FEI Number:** 65-0365110**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LAUCHMAN, DORIS
980 HENSCRATCH ROAD
LAKE PLACID, FL 33852 US**Name and Address of New Registered Agent:**LAUCHMAN, SYLVIA J
980 HENSCRATCH ROAD
LAKE PLACID, FL 33852 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: SYLVIA J. LAUCHMAN

08/08/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DPTS () Delete
Name: LAUCHMAN, SYLVIA
Address: 100 SELAH WAY
City-St-Zip: LAKE PLACID, FL 33852**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DPTS (X) Change () Addition
Name: SPEICHER, BETTY A
Address: 4118 SW 49 STREET
City-St-Zip: FT LAUDERDALE, FL 33314

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: BETTY ANN SPEICHER

DPTS

08/08/2007

Electronic Signature of Signing Officer or Director

Date