

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067778

Entity Name: FRANK MEYER CONSTRUCTION COMPANY

Current Principal Place of Business:

4667 RIVER DRIVE
MARIANNA, FL 32446

Current Mailing Address:

4667 RIVER DRIVE
MARIANNA, FL 32446 US

FEI Number: 26-3048355

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAKER, FRANK A
4431 LAFAYETTE STREET
MARIANNA, FL 32446 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PD	Title	VP
Name	MEYER, FRANK	Name	MEYER, PHOEBE
Address	4667 RIVER DRIVE	Address	4667 RIVER DRIVE
City-State-Zip:	MARIANNA FL 32446	City-State-Zip:	MARIANNA FL 32446
Title	S		
Name	DIROCCO, GREGORY N		
Address	6031 SW COUNTY RD. 241		
City-State-Zip:	LAKE BUTLER FL 32054		

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: FRANK MEYER

PRESIDENT

04/30/2019

Electronic Signature of Signing Officer/Director Detail

Date