

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19396

Entity Name: MECO BUILDERS, INC.

Current Principal Place of Business:

42 NORTHPARK DR
CHATSWORTH, GA 30705

Current Mailing Address:

PO BOX 1001
CHATSWORTH, GA 30705

FEI Number: 58-1135684

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name MCCRANEY, JAMES B.
Address 1849 OLD CCC CAMP RD
City-State-Zip: CHATSWORTH GA 30705

Title SD
Name MCCRANEY, CAROLYN
Address 1849 OLD CCC CAMP RD
City-State-Zip: CHATSWORTH GA 30705

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: JAMES B. MCCRANEY

PRESIDENT

01/16/2013

Electronic Signature of Signing Officer/Director Detail

Date