2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723564

FILED Jan 14, 2010 Secretary of State

Entity Name: MEADOWBROOK E.F.G.H., INC.

Current Principal Place of Business: New Principal Place of Business:

MEADOWBROOK EFGH MEADOWBROOK EFGH 609 NE 14TH AVE 609 NE 14TH AVE

HALLANDALE BEACH, FL 33009 HALLANDALE BEACH, FL 33009 US

Current Mailing Address: New Mailing Address:

MEADOWBROOK EFGH P.O. BOX 1611 HALLANDALE BEACH, FL 33008

FEI Number: 59-1461589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PARADE, EMANUEL J TD 609 NE 14TH AVE APT 504 PARADE, EMANUEL J TD 609 NE 14TH AVE APT 504

HALLANDALE BEACH, FL 33009 US HALLANDALE BEACH, FL 33009 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: EMANUEL J. PARADE 01/14/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: JONES, BARBARA Address: 620 NE 12TH AVE

City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: VPD

Name: PRINCE, STEVEN Address: 619 NE 14TH AVE

City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: TD

Name: PARADE, EMANUEL J Address: 609 NE 14 AVENUE

City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: SD

Name: TROTT, ROBERT Address: 610 NE 12TH AVE

City-St-Zip: HALLANDALE BEACH, FL 33009 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EMANUEL J. PARADE TD 01/14/2010