

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000085022

Entity Name: MEREDITH GALLERY LTD., INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

225 WELLS RD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

225 WELLS RD
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0536373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNKEL, GARY M
777 S FLAGLER DR #300E
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: LIPPMAN, JUDITH S
Address: 225 WELLS RD
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: LIPPMAN, MEREDITH
Address: 6605 PAXTON ROAD
City-St-Zip: ROCKVILLE, MD 20852

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: JUDITH S. LIPPMAN

P

01/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date