

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000085022

FILED  
Jan 06, 2012  
Secretary of State

**Entity Name:** MEREDITH GALLERY LTD., INC.

**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

D

01/06/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date