2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 523839

Entity Name: MEREDITH'S BRIDAL SHOP, INC.

Current Principal Place of Business:

1651 LAGO MAR DRIVE MELBOURNE. FL 32940

Current Mailing Address:

1651 LAGO MAR DRIVE MELBOURNE, FL 32940 US

FEI Number: 59-1728465 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RYDER, DAVID 1651 LAGO MAR DRIVE MELBOURNE, FL 32940 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

FILED Jan 23, 2013

Secretary of State

CC2461983525

Officer/Director Detail:

Title PV Title ST

NameRYDER, DAVIDNameRYDER, MEREDITHAddress1651 LAGO MAR DRIVEAddress1651 LAGO MAR DRIVECity-State-Zip:MELBOURNE FL 32940City-State-Zip:MELBOURNE FL 32840

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: DAVID RYDER PRESIDENT 01/23/2013