2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066535

Entity Name: EGRET MEADOWS INC.

Current Principal Place of Business:

615 NW 2ND STREET FLORIDA CITY. FL 33034

Current Mailing Address:

615 NW 2ND STREET FLORIDA CITY. FL 33034

FEI Number: 27-0690059 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VEGA, ERNEST LJR **438 NW 12 STREET** HOMESTEAD, FL 33030 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 Apr 15, 2013

Secretary of State

CC3402828584

Officer/Director Detail:

Title Title VΡ

VEGA, ERNEST LJR Name VEGA, ERNEST JR Name 438 NW 12 STREET Address 615 NW 2ND STREET Address City-State-Zip: FLORIDA CITY FL 33034

City-State-Zip: HOMESTEAD FL 33030

Title STD

VEGA, ADELA Name

615 NW 2ND STREET Address City-State-Zip: FLORIDA CITY FL 33034

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: ERNEST L VEGA Electronic Signature of Signing Officer/Director Detail **PRESIDENT**

04/15/2013

Date