2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000085022

Entity Name: MEREDITH GALLERY LTD., INC.

Current Principal Place of Business:

225 WELLS RD

PALM BEACH, FL 33480

FILED
Mar 26, 2013
Secretary of State
CC7693257189

Current Mailing Address:

225 WELLS RD

PALM BEACH, FL 33480

FEI Number: 65-0536373 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Officer/Director Detail:

Title D Title

NameLIPPMAN, JUDITH SNameLIPPMAN, MEREDITHAddress225 WELLS RDAddress6605 PAXTON ROADCity-State-Zip:PALM BEACH FL 33480City-State-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.