


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 10, 2008 8:00 am**  
**Secretary of State**

07-10-2008 90015 044 \*\*\*150.00

<b>DOCUMENT # 191705</b> 1. Entity Name <b>MEADOWS SOUTHERN CONSTRUCTION COMPANY</b>					
Principal Place of Business <b>P O BOX 10 ROUTE 4 SOUTH GASSAWAY, WV 26624</b>			Mailing Address <b>P O BOX 10 ROUTE 4 SOUTH GASSAWAY, WV 26624</b>		
2. Principal Place of Business - No P.O. Box # <b>109 Little Buffalo Rd.</b>		3. Mailing Address <b>P. O. Box 10</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State <b>Gassaway, WV</b>		City & State <b>Gassaway, WV</b>		4. FEI Number <b>59-1484537</b>	
Zip <b>26624</b>		Country <b>USA</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>LEWIS, CHERYL 5712 OLEANDER DR ORLANDO, FL 32807</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D MEADOWS, KENTON RT 4 NORTH GASSAWAY, WV 00000,</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D HANKS, HERBERT RT 4 SOUTH GASSAWAY, WV 00000,</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D MEADOWS, ACEL RT 4 NORTH GASSAWAY, WV 00000,</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b> <u>C. Kenton Meadows, Sr./AB</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<b>7/7/08</b> <small>Date</small>		<b>304-364-5151</b> <small>Daytime Phone #</small>

40110135



07072008 Chg-P CR2E034 (12/06)

MATERIALS PRODUCTION

# KENTON MEADOWS COMPANY, Inc.

GENERAL CONSTRUCTION



P.O. Box 10  
Gassaway, WV 26624-0010  
304-364-5151

ATTACHMENT

40110135



July 7, 2008

Division of Corporations  
Uniforms Business Report Filings  
P. O. Box 1500  
Tallahassee, FL 32314

Re: UBR Document # 191705 for Meadows Southern

Dear Sirs:

Enclosed you will find our check in the amount of \$150.00 for the 2008 Uniform Business Report for Meadows Southern Construction Company. We are aware the report is late but request that you waive the late fee because we did not receive the original request to file from your office. We received the Notice to Dissolve only today.

We have made the appropriate change to the mailing address area on the Report to ensure that the report comes directly to our Post Office box and not the physical address as previously included in the address area. We believe that the form may have gone there and was not forwarded to us.

As with many businesses, things can be overlooked or even misplaced from time to time, but I assure you that we always endeavor to make all our reporting in a timely fashion and sincerely apologize for this unfortunate event.

Please contact me at your convenience if necessary.

Sincerely,

*C. Kenton Meadows, Sr./s.*

C. Kenton Meadows, Sr.  
President  
Meadows Southern Construction Company