

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 191705

FILED
Apr 10, 2009
Secretary of State

Entity Name: MEADOWS SOUTHERN CONSTRUCTION COMPANY

Current Principal Place of Business:

109 LITTLE BUFFALO RD
GASSAWAY, WV 26624

New Principal Place of Business:

Current Mailing Address:

P O BOX 10
GASSAWAY, WV 26624

New Mailing Address:

FEI Number: 59-1484537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, CHERYL
5712 OLEANDER DR
ORLANDO, FL 32807 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP (X) Delete
Name: MEADOWS, KENTON
Address: RT 4 NORTH
City-St-Zip: GASSAWAY, WV 00000,

Title: D () Delete
Name: HANKS, HERBERT
Address: RT 4 SOUTH
City-St-Zip: GASSAWAY, WV 00000,

Title: D () Delete
Name: MEADOWS, ACEL
Address: RT 4 NORTH
City-St-Zip: GASSAWAY, WV 00000,

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: C. K. MEADOWS, II
Address: 601 CANOE RUN RD
City-St-Zip: GASSAWAY, WV 26624 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: C. K. MEADOWS, II

D

04/10/2009

Electronic Signature of Signing Officer or Director

Date