

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 301270

Entity Name: MEADOW OAKS, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

1140 SOUTH BROADWAY
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1981
BARTOW, FL 33831

New Mailing Address:

FEI Number: 59-1616435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSWELL III, CLARENCE A
1280 S FLORAL AVE
BARTOW, FL 33831 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

OFFICERS AND DIRECTORS:

Title: D
Name: PUTNAM, DAPHNE. BOSWEL
Address: 125 LAKE OTIS RD.
City-St-Zip: WINTER HAVEN, FL

Title: D
Name: ASHLEY, CHRISTINA
Address: 3347 THORNWOOD DR
City-St-Zip: SARASOTA, FL

Title: VD
Name: BOSWELL-BUTLER, VALERIE
Address: 1365 SWEARIN AVE
City-St-Zip: BARTOW, FL

Title: P
Name: BOSWELL III, CLARENCE A
Address: FLORAL AVENUE
City-St-Zip: BARTOW, FL

Title: SDT
Name: WILSON, HELEN ISABELLE
Address: 1140 S BROADWAY
City-St-Zip: BARTOW, FL 00000,

Title: VP
Name: FOMAN, ASHLEY LEWIS D.
Address: 369 S LAKE DRIVE
City-St-Zip: PALM BCH, FL

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: CLARENCE A BOSWELL III

P

01/03/2011

Electronic Signature of Signing Officer or Director

Date