

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 638854

FILED
Mar 27, 2009
Secretary of State

Entity Name: MEREDITH'S ANTIQUES, INC.

Current Principal Place of Business:

1231 S.E. 14 COURT
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1231 S.E. 14 COURT
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

1231 S.E. 14 COURT
DEERFIELD BEACH, FL 33441

New Mailing Address:

1231 S.E. 14 COURT
DEERFIELD BEACH, FL 33441 US

FEI Number: 59-1971810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEREDITH, WILLIAM
1231 S.E. 14 CT.
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

MEREDITH, WILLIAM V PVD
1231 S.E. 14 CT.
DEERFIELD BEACH, FL 33441 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: WILLIAM V MEREDITH

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: MEREDITH, WILLIAM,
Address: 1231 S.E. 14 CT.
City-St-Zip: DEERFIELD BEACH, FL

Title: TS () Delete
Name: MEREDITH, MARILYNN,
Address: 1231 S.E. 14 CT.
City-St-Zip: DEERFIELD BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: MEREDITH, WILLIAM V PVD
Address: 1231 S.E. 14 CT.
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: TS (X) Change () Addition
Name: MEREDITH, MARILYNN J TS
Address: 1231 S.E. 14 CT.
City-St-Zip: DEERFIELD BEACH, FL 33441 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: WILLIAM V MEREDITH

PVD

03/27/2009

Electronic Signature of Signing Officer or Director

Date