

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 638854

FILED
Mar 14, 2011
Secretary of State

Entity Name: MEREDITH'S ANTIQUES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 V PVD
1231 S.E. 14 CT.
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

MEREDITH, WILLIAM V JR
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 MEREDITH

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEREDITH, WILLIAM V JR
Address: 1231 S.E. 14 CT.
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: T
Name: MEREDITH, MARILYNN J
Address: 1231 S.E. 14 CT.
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: WILLIAM MEREDITH

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date