

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723564

FILED
Jan 11, 2012
Secretary of State

Entity Name: MEADOWBROOK E.F.G.H., INC.

Current Principal Place of Business:

MEADOWBROOK EFGH
609 NE 14TH AVE
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

MEADOWBROOK EFGH
P.O. BOX 1611
HALLANDALE BEACH, FL 33008

New Mailing Address:

FEI Number: 59-1461589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARADE, EMANUEL J TD
609 NE 14TH AVE
APT 504
HALLANDALE BEACH, FL 33009 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: PD
Name: JONES, BARBARA
Address: 620 NE 12TH AVE
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: VPD
Name: PRINCE, STEVEN
Address: 619 NE 14TH AVE
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: TD
Name: PARADE, EMANUEL J
Address: 609 NE 14 AVENUE
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: D
Name: BASSIN, IGOR
Address: 609 NE 14TH AVE
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: D
Name: ADELMAN, DONALD
Address: 609 NE 14TH AVE
City-St-Zip: HALLANDALE BEACH, FL 33009 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EMANUEL J. PARADE

TD

01/11/2012

Electronic Signature of Signing Officer or Director

Date