

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 816818

FILED
Feb 15, 2011
Secretary of State

Entity Name: MEADOWS INCORPORATED

Current Principal Place of Business:

6053 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL 322115692 US

New Principal Place of Business:

Current Mailing Address:

6053 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL 322115692 US

New Mailing Address:

FEI Number: 58-0582527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEADOWS, LEE D.
6053 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL 32211 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: MEADOWS, LEE D
Address: 6917 LA LOMA DRIVE
City-St-Zip: JACKSONVILLE, FL 32217

Title: STD
Name: MEADOWS, ANN B
Address: 6917 LA LOMA DRIVE
City-St-Zip: JACKSONVILLE, FL 32217

Title: VD
Name: MEADOWS, ANNA E
Address: 711 ASHMEADE ROAD
City-St-Zip: CHARLOTTE, NC 28211

Title: VD
Name: BROWN, SARAH M
Address: 7008 SALAMANCA AVENUE
City-St-Zip: JACKSONVILLE, FL 32217

Title: VD
Name: BROWN, BERNARD C
Address: 7008 SALAMANCA AVENUE
City-St-Zip: JACKSONVILLE, FL 32217

Title: AS
Name: HOWELL, VIRGINIA W
Address: 13964 CRESTWICK DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32218

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: LEE D MEADOWS

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date