

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F47112

FILED
Apr 30, 2011
Secretary of State

Entity Name: MEADOW WOOD PROPERTY COMPANY

Current Principal Place of Business:

115 SOUTH LOIS AVENUE
SUITE 126
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

115 SOUTH LOIS AVENUE
SUITE 126
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 59-2119711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENWASSER, MARC J
115 SOUTH LOIS AVENUE
SUITE 126
TAMPA, FL 33609 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: DP
Name: ROSENWASSER, MARC J
Address: 115 S. LOIS AVENUE, SUITE 126
City-St-Zip: TAMPA, FL 33609

Title: DVPS
Name: ROSENWASSER, TERRY K
Address: 115 S. LOIS AVENUE, SUITE 126
City-St-Zip: TAMPA, FL 33609

Title: DVP
Name: NORBOM, BENJAMIN E
Address: 115 S. LOIS AVENUE, SUITE 126
City-St-Zip: TAMPA, FL 33609

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: MARC ROSENWASSER

DP

04/30/2011

Electronic Signature of Signing Officer or Director

Date