

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G72933

FILED
Apr 12, 2012
Secretary of State

Entity Name: CURTIS D. MEADE, INC.

Current Principal Place of Business:

4301 TROON LANE
BOYNTON BCH, FL 33436 US

New Principal Place of Business:

1706 CORPORATE DRIVE
BOYNTON BCH, FL 33436 US

Current Mailing Address:

PO BOX 3459
BOYNTON BCH., FL 33424 US

New Mailing Address:

P.O. BOX 3459
BOYNTON BCH, FL 33424 US

FEI Number: 59-2795968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEADE, CURTIS D
4301 TROON LN
BOYNTON BCH, FL 33436 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: PT
Name: MEADE, CURTIS D
Address: 4301 TROON LANE
City-St-Zip: BOYNTON BCH, FL

Title: S
Name: MEADE, MICHELLE
Address: 4301 TROON LANE
City-St-Zip: BOYNTON BCH, FL

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: CURTIS D MEADE

PT

04/12/2012

Electronic Signature of Signing Officer or Director

Date