

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H11603

Entity Name: MEACHAM & BRADY, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

8963 PENSACOLA BOULEVARD
PENSACOLA, FL 325341928 US

New Principal Place of Business:

Current Mailing Address:

8963 PENSACOLA BOULEVARD
PENSACOLA, FL 325341928 US

New Mailing Address:

FEI Number: 59-2422995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEACHAM, RUTH PDST
8963 PENSACOLA BOULEVARD
PENSACOLA, FL 325341928 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: PDST
Name: MEACHAM, RUTH
Address: 8963 PENSACOLA BOULEVARD
City-St-Zip: PENSACOLA, FL 325341928 US

Title: VD
Name: BRADY, MARILYN
Address: 1406 KATHLEEN STREET
City-St-Zip: CANTONMENT, FL 325336999 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: RUTH MEACHAM

PDST

04/20/2011

Electronic Signature of Signing Officer or Director

Date