2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H16524

FILED Mar 01, 2011 Secretary of State

Entity Name: MEADOWS REALTY, INC.

New Principal Place of Business: Current Principal Place of Business:

8926 SW 27TH AVE OCALA, FL 34476 US

Current Mailing Address: New Mailing Address:

P.O. BOX 3958 OCALA, FL 34478 US

FEI Number: 59-2438614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEADOWS, SHERRI L 8926 SW 27TH AVE OCALA, FL 34476

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:

MEADOWS, SHERRI L Name: 8926 SW 27TH AVE Address: City-St-Zip: OCALA, FL 34476

Title:

MEADOWS, SEBERT M Name: Address: 8926 SW 27TH AVE OCALA, FL 34476 City-St-Zip:

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: SHERRI L. MEADOWS **PRES** 03/01/2011