

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J08671

FILED
Jan 20, 2009
Secretary of State

Entity Name: MEADOWVALE REALTY, INC.

Current Principal Place of Business:

% JOHN H. WILLIAMS
P.O. BOX 426
CRYSTAL RIVER, FL 34423 US

New Principal Place of Business:

% JOHN H. WILLIAMS
154 SE 7TH AVENUE
CRYSTAL RIVER, FL 34429 US

Current Mailing Address:

% JOHN H. WILLIAMS
P.O. BOX 426
CRYSTAL RIVER, FL 34423 US

New Mailing Address:

FEI Number: 59-2703044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JOHN H.
154 SE 7TH AVE
CRYSTAL RIVER, FL 32629 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAINE, MARIE,
Address: UNIT 16 55 FALCONER DRIVE
City-St-Zip: MISSISSAUGA, ONTARIO, CA L5N1B3

Title: DP () Delete
Name: LAINE, KENNETH D
Address: UNIT 16 55 FALCONER DRIVE
City-St-Zip: MISSISSAUGA, ONTARIO, CA L5N1B3

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN H. WILLIAMS, JR.

MR.

01/20/2009

Electronic Signature of Signing Officer or Director

Date