

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001879

FILED
Feb 03, 2009
Secretary of State

Entity Name: MEADOW'S CANADIAN T.V., INC.

Current Principal Place of Business:

377 SW 526TH AVENUE
MARGATE, FL 33068

New Principal Place of Business:

Current Mailing Address:

7800 W OAKLAND PARK BLVD
G-121
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 87-0721573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST LAURENT, LOUIS S II
220 NW 122ND AVE
CORAL SPRINGS, FL 33071 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: D () Delete
Name: LEDUC, ROMEO
Address: 5640 SW 3RD PL APT 116
City-St-Zip: MARGATE, FL 33068

Title: D () Delete
Name: GAUDETTE, JEAN CLAUDE
Address: 5640 SW 3RD PL APT 210
City-St-Zip: MARGATE, FL 33068

Title: D () Delete
Name: GREFFARD, SERGE
Address: 5660 SW 3RD PL 202
City-St-Zip: POMPANO BEACH, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEAN CLAUDE GAUDETTE

D

02/03/2009

Electronic Signature of Signing Officer or Director

Date