

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N04000001879

**FILED**  
**Feb 05, 2010**  
**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:**

7491 W OAKLAND PARK BLVD  
SUITE 306  
LAUDERHILL, FL 33319

**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  
**Name:** LEDUC, ROMEO  
**Address:** 5640 SW 3RD PL APT 116  
**City-St-Zip:** MARGATE, FL 33068

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

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

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

**SIGNATURE:** JEAN CLAUDE GAUDETTE

D

02/05/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date