

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053417

FILED
Aug 25, 2009
Secretary of State

Entity Name: MEADE MANOR MOBILE ESTATES. INC.

Current Principal Place of Business:

11950 SE HWY 464
OCKLAWAHA, FL 32179

New Principal Place of Business:

11260 SE 121 LANE ROAD
BELLEVIEW, FL 34420 US

Current Mailing Address:

PO BOX 871
OCKLAWAHA, FL 32183

New Mailing Address:

PO BOX 871
OCKLAWAHA, FL 32183 US

FEI Number: 20-0934366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEADE, RALPH G
11950 SE HWY 464
OCKLAWAHA, FL 32179 US

Name and Address of New Registered Agent:

MEADE, JENNIFER E
11260 SE 121 LANE ROAD
BELLEVIEW, FL 34420 US

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: JENNIFER E MEADE

08/25/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEADE, RALPH G
Address: PO BOX 871
City-St-Zip: OCKLAWAHA, FL 32183 US

Title: VP (X) Delete
Name: MEADE, KAREN E
Address: PO BOX 871
City-St-Zip: OCKLAWAHA, FL 32183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEADE, JENNIFER E
Address: PO BOX 871
City-St-Zip: OCKLAWAHA, FL 32183 US

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: JENNIFER E MEADE

P

08/25/2009

Electronic Signature of Signing Officer or Director

Date