

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091095

Entity Name: MEADOWS CONSTRUCTION, INC.

FILED
Feb 09, 2006
Secretary of State

Current Principal Place of Business:

833 S. DEERFIELD AVE.
#7
DEERFIELD BEACH, FL 33441

Current Mailing Address:

P.O. BOX 1078
DEERFIELD BEACH, FL 33443

New Principal Place of Business:

833 S. DEERFIELD AVE.
#7
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

P.O. BOX 1078
DEERFIELD BEACH, FL 33443 US

FEI Number: 20-3919938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEADOWS, JOHN D
11092 SACCO DR
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

MEADOWS, JOHN D
4731 NW 75TH STREET
COCONUT CREEK, FL 33073 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: JOHN MEADOWS

02/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEADOWS, JOHN
Address: 11092 SACCO DR
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEADOWS, JOHN
Address: 4731 NW 75TH STREET
City-St-Zip: COCONUT CREEK, FL 33073 US

I hereby certify that the information supplied with this filing does not qualify for the 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 MEADOWS

P

02/09/2006

Electronic Signature of Signing Officer or Director

Date