

P04000091095

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A.

TB

6/24/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Meadows Construction, Inc
Name of Corporation

DOCUMENT NUMBER: P04000091095

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Meadows
Name of Contact Person

Meadows Construction, Inc
Firm/Company

1308 Cedar Dr
Address

La Marque, TX 77568
City/State and Zip Code

meadowsconst12@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Meadows at (409) 935-9900
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Meadows Construction, Inc.
2. The principal office address: 11092 Sacco Dr Boca Raton, FL 33428
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/14/2004 Document number: P04000091095
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

John Meadows

4731 NW 75th St

Coconut Creek, FL 33073 US

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

John Meadows (Same)

11092 Sacco Dr

P.O. Box NOT acceptable

Boca Raton, FL 33428 US

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

John Meadows
Signature of an officer or director

John Meadows
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

John Meadows
Signature of Registered Agent

06/19/09
Date

If signing on behalf of an entity:

John Meadows/President

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

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TALLAHASSEE, FLORIDA