

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091095

Entity Name: MEADOWS CONSTRUCTION, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

11092 SACCO DR
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

1308 CEDAR DR
LA MARQUE, TX 77568

New Mailing Address:

FEI Number: 20-3919938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

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: PRES
Name: MEADOWS, JOHN
Address: 429 ELMO STREET
City-St-Zip: LA MARQUE, TX 77568 US

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

SIGNATURE: JOHN MEADOWS

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date