2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165060

Entity Name: MEADOWLAND GUEST HOME, INC.

FILED Jan 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6767 ROUND LAKE ROAD MOUNT DORA, FL 32757

Current Mailing Address: New Mailing Address:

6767 ROUND LAKE ROAD MOUNT DORA, FL 32757

FEI Number: 20-1999112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DINO, CHARITO TERENCE, FINES
6767 ROUND LAKE ROAD
MOUNT DORA, FL 32757 US MOUNT DORA, FL 32757 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: TERENCE FINES 01/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: MOJICA, ABIGAIL

Address: 6767 ROUND LAKE ROAD City-St-Zip: MOUNT DORA, FL 32757

Title: VP/D

Name: FINES, TERENCE

Address: 6767 ROUND LAKE ROAD City-St-Zip: MOUNT DORA, FL 32757

Title: ST/D

 Name:
 FINES, ADALAINE

 Address:
 6767 ROUND LAKE ROAD

 City-St-Zip:
 MOUNT DORA, FL 32757

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: ABIGAIL MOJICA PRES 01/25/2011