

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120950

Entity Name: MEADE PRODUCTS, INC.

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

928 JOSIANE COURT
#1001
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

928 JOSIANE COURT
#1001
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 20-3398240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DODD, KEVIN
9790 PINEOLA DR
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

DODD, KEVIN L
9790 PINEOLA DR
ORLANDO, FL 32836 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: KEVIN L. DODD

07/15/2008

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: DODD, TANYA
Address: 9790 PINEOLA DR
City-St-Zip: ORLANDO, FL 32836

Title: V () Delete
Name: DODD, KEVIN
Address: 9790 PINEOLA DR
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DODD, TANYA D
Address: 9790 PINEOLA DR
City-St-Zip: ORLANDO, FL 32836

Title: V (X) Change () Addition
Name: DODD, KEVIN L
Address: 9790 PINEOLA DR
City-St-Zip: ORLANDO, FL 32836

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: KEVIN L. DODD

V

07/15/2008

Electronic Signature of Signing Officer or Director

Date