

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087709

FILED
Sep 03, 2010
Secretary of State

Entity Name: MOUNTAIN N MEADOW HOLDINGS, INC.

Current Principal Place of Business:

350 SOUTH COUNTY RD.
SUITE 102
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

350 SOUTH COUNTY RD.
SUITE 102
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CAMPBELL, KEITH A
2855 PGA BOULEVARD
PALM BEACH GARDENS, FL 33410 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: P
Name: DEVERICKS, JAMES K
Address: 350 SOUTH COUNTY RD. SUITE 102
City-St-Zip: PALM BEACH, FL 33480 US

Title: VP
Name: AINSWORTH, SPENCE
Address: 350 SOUTH COUNTY RD. SUITE 102
City-St-Zip: PALM BEACH, FL 33480 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: JAMES K. DEVERICKS

P

09/03/2010

Electronic Signature of Signing Officer or Director

Date