

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091354

FILED
Apr 26, 2012
Secretary of State

Entity Name: MEADORS CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

1954 TIGERTAIL BLVD.
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

1954 TIGERTAIL BLVD.
DANIA BEACH, FL 33004 US

New Mailing Address:

FEI Number: 20-5080712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEADORS, DAVID D
1958 TIGERTAIL BLVD
DANIA, FL 33004 US

Name and Address of New Registered Agent:

MEADORS, DAVID D
1954 TIGERTAIL BLVD
DANIA, FL 33004 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: DAVID MEADORS

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEADORS, DAVID D
Address: 1954 TIGERTAIL BLVD
City-St-Zip: DANIA, FL 33004 US

Title: CEO
Name: ROTH, CHRISTINE M
Address: 1954 TIGERTIAL BLVD
City-St-Zip: DANIA, FL 33004 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: DAVID MEADORS

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date