

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114011

FILED
Apr 25, 2011
Secretary of State

Entity Name: MEADOWBROOK ACRES OF SOUTH-CENTRAL FLORIDA, INC.

Current Principal Place of Business:

113 LAUREL LANE
CRESCENT CITY, FL 32112 US

New Principal Place of Business:

Current Mailing Address:

113 LAUREL LANE
CRESCENT CITY, FL 32112 US

New Mailing Address:

FEI Number: 20-5521519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINZE, DOUGLAS J
113 LAUREL LANE
CRESCENT CITY, FL 32112 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: STIMACH, BRIAN J
Address: 3368 STEFANO ST.
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: VP
Name: SIMCHECK, PAUL A JR
Address: 10706 STONEY POINT DRIVE
City-St-Zip: SOUTH LYON, MI 48178 US

Title: ST
Name: SIMCHECK, JAMISON
Address: 11222 SANDY CREEK DRIVE
City-St-Zip: SOUTH LYON, MI 48178 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: DOUGLAS J. HEINZE

RA

04/25/2011

Electronic Signature of Signing Officer or Director

Date