

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000135143

Entity Name: OASIS OF GLADES, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

3167 SHELL LANE
FT DENAUD, FL 33935

New Principal Place of Business:

6475 W ST RD # 80
LABELLE, FL 33935

Current Mailing Address:

P O BOX 2156
LABELLE, FL 33975

New Mailing Address:

FEI Number: 26-1840184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEREDITH, SR, WILLIAM J
3167 SHELL LANE
FT DENAUD, FL 33935 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: D
Name: MEREDITH, PATRICIA G
Address: 3167 SHELL LANE
City-St-Zip: FT DENAUD, FL 33935

Title: D
Name: MEREDITH, JR, WILLIAM J
Address: 10353 N W 1 ST
City-St-Zip: PLANTATION, FL 33325

Title: D
Name: MEREDITH, DEAN J
Address: 10656 DENOEU RD
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D
Name: MEREDITH, THEODORE I
Address: 2110 SEBASTIAN CT
City-St-Zip: ALVA, FL 33920

Title: D
Name: MEREDITH, DAVIS M
Address: 10506 N W 66 ST
City-St-Zip: PARKLAND, FL 33076

Title: D
Name: MEREDITH, WILLIAM J SR
Address: 3167 SHELL LANE
City-St-Zip: FT DENAUD, FL 33935

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: WILLIAM MEREDITH SR

PRES

04/09/2012

Electronic Signature of Signing Officer or Director

Date