2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000890

Entity Name: MEADOWS & KELLEY, P.A.

FILED Feb 25, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

433 OAK AVENUE PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

433 OAK AVENUE P.O. BOX 669

PANAMA CITY, FL 32402 PANAMA CITY, FL 32401

FEI Number: 30-0523742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEADOWS, STEVE 433 OAK AVENUE

PANAMA CITY, FL 32401 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

MEADOWS, STEVE Name: 433 OAK AVENUE Address: City-St-Zip: PANAMA CITY, FL 32401

Title:

Name: KELLEY, BRIAN Address: 433 OAK AVENUE PANAMA CITY, FL 32401 City-St-Zip:

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.

Ρ SIGNATURE: STEVE MEADOWS 02/25/2011