

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066535

Entity Name: EGRET MEADOWS INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

615 NW 2ND STREET
FLORIDA CITY, FL 33034

New Principal Place of Business:

Current Mailing Address:

615 NW 2ND STREET
FLORIDA CITY, FL 33034

New Mailing Address:

FEI Number: 27-0690059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, ERNEST L JR
438 NW 12 STREET
HOMESTEAD, FL 33030 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: VEGA, ERNEST L JR
Address: 438 NW 12 STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: VP
Name: VEGA, ERNEST JR
Address: 615 NW 2ND STREET
City-St-Zip: FLORIDA CITY, FL 33034

Title: STD
Name: VEGA, ADELA
Address: 615 NW 2ND STREET
City-St-Zip: FLORIDA CITY, FL 33034

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: ERNEST LEE VEGA JR

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date