

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082853

Entity Name: E MEADOW FUND, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

601 HERITAGE DR, 414
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

PO BOX 30863
PALM BEACH GARDENS, FL 33418

New Mailing Address:

PO BOX 30863
PALM BEACH GARDENS, FL 33420

FEI Number: 27-1083971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: MEADOW, EDWARD
Address: 4521 PGA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: JETT, ALEXANDER
Address: 4521 PGA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: EDWARD MEADOW

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date