

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091985

FILED
Mar 22, 2011
Secretary of State

Entity Name: MEADOW DEVELOPMENT CORPORATION

Current Principal Place of Business:

8836 CHAMPIONS WAY
PORT ST LUCIE, FL 34986 US

New Principal Place of Business:

Current Mailing Address:

8836 CHAMPIONS WAY
PORT ST LUCIE, FL 34986 US

New Mailing Address:

FEI Number: 27-1219288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOONAN, RAYMOND E
8836 CHAMPIONS WAY
PORT ST LUCIE, FL 34986 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: NOONAN, RAYMOND E
Address: 8836 CHAMPIONS WAY
City-St-Zip: PORT ST LUCIE, FL 34986 US

Title: VP
Name: NOONAN, CHARLES A
Address: 8836 CHAMPIONS WAY
City-St-Zip: PORT ST LUCIE, FL 34986 US

Title: TREA
Name: NOONAN, NANCY A
Address: 804 W 31ST ST
City-St-Zip: RICHMOND, VA 23225 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: NANCY A NOONAN

TREA

03/22/2011

Electronic Signature of Signing Officer or Director

Date