

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091985

FILED
Feb 23, 2012
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:

7909 LINKS WAY
PORT ST LUCIE, FL 34986 US

Current Mailing Address:

8836 CHAMPIONS WAY
PORT ST LUCIE, FL 34986 US

New Mailing Address:

7909 LINKS WAY
PORT ST LUCIE, FL 34986 US

FEI Number: 27-1219288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

NOONAN, RAYMOND E
7909 LINKS WAY
PORT ST LUCIE, FL 34986 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: RAYMOND E NOONAN

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NOONAN, RAYMOND E
Address: 7909 LINKS WAY
City-St-Zip: PORT ST LUCIE, FL 34986 US

Title: VP
Name: NOONAN, CHARLES A
Address: 1872 SW 28TH AV
City-St-Zip: FT LAUDERDALE, FL 33312 US

Title: ACCT
Name: NOONAN, NANCY A
Address: 1511 REGENCY WOODS RD, #203
City-St-Zip: RICHMOND, VA 23238 US

Title: SEC
Name: SUSAN, NOONAN D
Address: 12105 TRAILBRIAR TRAIL
City-St-Zip: AUSTIN, TX 78750

Title: CFO
Name: ROBERT, NOONAN E
Address: 7909 LINKS WAY
City-St-Zip: PORT ST LUCIE, FL 34986

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

ACCT

02/23/2012

Electronic Signature of Signing Officer or Director

Date