

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P10000052470

**FILED  
Jun 20, 2011  
Secretary of State****Entity Name:** MAXCY DEVELOPMENT GROUP HOLDINGS - MEADOW POINTE IV, INC.**Current Principal Place of Business:**3434 COLWELL AVE SUITE 120  
TAMPA, FL 33614**New Principal Place of Business:****Current Mailing Address:**3434 COLWELL AVE SUITE 120  
TAMPA, FL 33614**New Mailing Address:****FEI Number:** 27-2942962      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CRADDOCK, F. HOOD  
21299 US HWY 27  
LAKE WALES, FL 33859 US**Name and Address of New Registered Agent:**LERNER, HARRY  
3434 COLWELL AVENUE , SUITE 120  
TAMPA, FL 33614 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:** HARRY LERNER

06/20/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PDST  
Name: LERNER, HARRY  
Address: 3434 COLWELL AVE SUITE 120  
City-St-Zip: TAMPA, FL 33614

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:** HARRY LERNER

PRES

06/20/2011

Electronic Signature of Signing Officer or Director

Date