

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072838

FILED
Mar 13, 2011
Secretary of State

Entity Name: MEADOWS REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

5027 RINGWOOD MEADOW
SARASOTA, FL 34235

New Principal Place of Business:

Current Mailing Address:

3380 MAGIC OAK LANE
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 37-1608646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENHAM, LILLIAN M
3380 MAGIC OAK LANE
SARASOTA, FL 34232 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: PRES
Name: DENHAM, LILLIAN M
Address: 3380 MAGIC OAK LANE
City-St-Zip: SARASOTA, FL 34232

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: LILL DENHAM

P

03/13/2011

Electronic Signature of Signing Officer or Director

Date