

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013236

Entity Name: HOLLY MEREDITH INC.

FILED
Mar 31, 2012
Secretary of State

Current Principal Place of Business:

560 LAVERS CIRCLE
148
DELRAY BEACH, FL 33444

Current Mailing Address:

560 LAVERS CIRCLE
148
DELRAY BEACH, FL 33444

New Principal Place of Business:

560 LAVERS CIRCLE
148
DELRAY BEACH, FL 33444 UN

New Mailing Address:

560 LAVERS CIRCLE
148
DELRAY BEACH, FL 33444 UN

FEI Number: 27-4772878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEREDITH, HOLLY
560 LAVERS CIRCLE
148
DELRAY BEACH, FL 33444 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: MEREDITH, HOLLY
Address: 560 LAVERS CIRCLE
City-St-Zip: DELRAY BEACH, FL 33444

Title: TR
Name: MEREDITH, HOLLY
Address: 560 LAVERS CIRCLE
City-St-Zip: DELRAY BEACH, FL 33444

Title: SC
Name: MEREDITH, HOLLY
Address: 560 LAVERS CIRCLE
City-St-Zip: DELRAY BEACH, FL 33444

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: HOLLY MEREDITH

P

03/31/2012

Electronic Signature of Signing Officer or Director

Date