

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000009963

Entity Name: MISTY MEADOWS, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

15040 LOX RD
BOCA RATON, FL 33076

New Principal Place of Business:

15040 LOXAHATCHEE RD
BOCA RATON, FL 33076

Current Mailing Address:

317 HAWKS CHASE LN
DANIELS, WV 25832

New Mailing Address:

FEI Number: 65-0375423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASER, KAYE
15040 LOXAHATCHEE RD
BOCA RATON, FL 33076 US

Name and Address of New Registered Agent:

GLASER, KAYE
15040 LOXAHATCHEE ROAD
BOCA RATON, FL 33076 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:

Electronic Signature of Registered Agent

01/26/2011

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: GLASER, KAYE
Address: 317 HAWKS CHASE LN
City-St-Zip: DANIELS, WV 25832

Title: SD
Name: GLASER, KAYE
Address: 317 HAWKS CHASE LN
City-St-Zip: DANIELS, WV 25832

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: KAYE L. GLASER

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date