

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P92000009963

Entity Name: MISTY MEADOWS, INC.

**FILED**  
**Jan 13, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

15040 LOXAHATCHEE RD  
BOCA RATON, FL 33076

## **New Principal Place of Business:**

15040 LOXAHATCHEE RD  
PARKLAND, 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 (X)

## **Name and Address of Current Registered Agent:**

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

## **Name and Address of New Registered Agent:**

GLASER, KAYE  
15040 LOXAHATCHEE ROAD  
PARKLAND, 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

01/13/2012

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

01/13/2012

Electronic Signature of Signing Officer or Director

Date