

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000084369

FILED  
Apr 20, 2011  
Secretary of State

Entity Name: MEADOWBROOK DEVELOPMENT, INC.

## Current Principal Place of Business:

4707 NW 53RD AVE  
STE A  
GAINESVILLE, FL 32653 US

## New Principal Place of Business:

901 NW 8TH AVENUE  
SUITE A1  
GAINESVILLE, FL 32601 US

## Current Mailing Address:

4707 NW 53RD AVE  
STE A  
GAINESVILLE, FL 32653 US

## New Mailing Address:

8021 NE 221 STREET  
GAINESVILLE, FL 32666 US

FEI Number: 59-3213889

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALLACE, HOWARD K JR  
8021 NE 221 STREET  
MELROSE, FL 32666 US

## Name and Address of New Registered Agent:

WALLACE, ANNE M  
8021 NE 221 STREET  
MELROSE, FL 32666 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: ANNE M. WALLACE

04/20/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DPST  
Name: WALLACE, ANNE M  
Address: 8021 NE 221 STREET  
City-St-Zip: MELROSE, FL 32666

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: ANNE M. WALLACE

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date