

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000084369

FILED
Apr 24, 2012
Secretary of State

Entity Name: MEADOWBROOK DEVELOPMENT, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

8021 NE 221 STREET
GAINESVILLE, FL 32666 US

New Mailing Address:

FEI Number: 59-3213889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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04/24/2012

Electronic Signature of Signing Officer or Director

Date