

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000037921

Entity Name: MEREDITH AND ELLIE, INC.

FILED
Sep 28, 2009
Secretary of State

Current Principal Place of Business:

23 SENECA RD.
SEA RANCH LAKES, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

2405 NE 13 CT
FORT LAUDERDALE, FL 33304

New Mailing Address:

23 SENECA RD.
SEA RANCH LAKES, FL 33308 US

FEI Number: 65-0490459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICAROLIS, MEREDITH
2405 NE 13 COURT
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

DICAROLIS, MEREDITH
23 SENECA ROAD
SEA RANCH LAKES, FL 33308 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

09/28/2009

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DICAROLIS, MEREDITH
Address: 2405 NE 13 COURT
City-St-Zip: FORT LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DICAROLIS, MEREDITH
Address: 23 SENECA ROAD
City-St-Zip: SEA RANCH LAKES, FL 33308 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MEREDITH DICAROLIS

Electronic Signature of Signing Officer or Director

PRES

09/28/2009

Date