

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000037921

Entity Name: MEREDITH AND ELLIE, INC.

FILED
Mar 15, 2011
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:

23 SENECA RD.
SEA RANCH LAKES, FL 33308 US

New Mailing Address:

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 S PRES.
23 SENECA ROAD
SEA RANCH LAKES, FL 33308 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: MEREDITH DICAROLIS

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: MEREDITH DICAROLIS

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date