

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000086630

Entity Name: MEADOWS UTILITY COMPANY, INC.

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

1795 N. FLORIDA AVE.
HERNANDO, FL 34442

New Principal Place of Business:

Current Mailing Address:

1795 N. FLORIDA AVE.
HERNANDO, FL 34442

New Mailing Address:

FEI Number: 59-3344518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFORD, PAUL P
1795 N. FLORIDA AVE.
HERNANDO, FL 34442 US

Name and Address of New Registered Agent:

LAFOND, PAUL P
1795 N. FLORIDA AVE.
HERNANDO, FL 34442 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: PAUL P. LAFOND

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: LAFOND, PAUL P
Address: 10374 NORTH NETCHEZ LOOP
City-St-Zip: DUNNELLON, FL 34434

Title: P () Delete
Name: LAFORD, JERALD
Address: 1795 N. FLORIDA AVE.
City-St-Zip: HERNANDO, FL 34442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: LAFOND, PAUL P
Address: 1795 N. FLORIDA AVE.
City-St-Zip: HERNANDO, FL 34442

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JERALD LAFOND

PRES

01/25/2008

Electronic Signature of Signing Officer or Director

Date