

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053863

FILED
Apr 27, 2011
Secretary of State

Entity Name: MEADOWFIELD OF JACKSONVILLE, INC.

Current Principal Place of Business:

6215 WILSON BLVD
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

6215 WILSON BLVD
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 59-3517430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONEBURNER, GRESHAM R
841 PRUDENTIAL DR., STE. 1400
JACKSONVILLE, FL 32207 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: DS
Name: TOWERS, JOHN B
Address: 6215 WILSON BLVD
City-St-Zip: JACKSONVILLE, FL 32210

Title: DP
Name: TOWERS, WILLIAM
Address: 6215 WILSON BLVD
City-St-Zip: JACKSONVILLE, FL 32210

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: WILLIAM B TOWERS

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date