

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069730

FILED
Mar 02, 2011
Secretary of State

Entity Name: MEREDITH PROPERTIES, INC.

Current Principal Place of Business:

3167 SHELL LANE
FT DENAUD, FL 33935

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2156
LABELLE, FL 33975

New Mailing Address:

FEI Number: 65-0859287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEREDITH, SR, WILLIAM J
3167 SHELL LANE
FT DENAUD, FL 33935 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: D
Name: MEREDITH, PATRICIA G
Address: 3167 SHELL LANE
City-St-Zip: FT DENAUD, FL 339359492

Title: D
Name: MEREDITH, JR, WILLIAM J
Address: 12353 NW 1ST
City-St-Zip: PLANTATION, FL 33326

Title: D
Name: MEREDITH, DEAN J
Address: 10656 DENOEU RD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D
Name: MEREDITH, THEODORE I
Address: 22434 BOYLE LANE
City-St-Zip: PALO CEDRO, CA 96073

Title: D
Name: MEREDITH, DAVIS M
Address: 10506 NW 66 ST
City-St-Zip: PARKLAND, FL 33076

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 J MEREDITH SR

RA

03/02/2011

Electronic Signature of Signing Officer or Director

Date