

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069730

FILED  
Apr 09, 2012  
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 (X)

**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: 10353 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: 2110 SEBASTIAN CT  
City-St-Zip: ALVA, FL 33920

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 MEREDITH SR

PRES

04/09/2012

Electronic Signature of Signing Officer or Director

Date