

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28169

FILED
Jan 08, 2008
Secretary of State

Entity Name: MEADOW OAK ACRES, INCORPORATED

Current Principal Place of Business:

5900 IMPERIAL LAKES BLVD.
MULBERRY, FL 338608670

New Principal Place of Business:

Current Mailing Address:

PO BOX 7595
LAKALAND, FL 338077595

New Mailing Address:

FEI Number: 59-3123921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, ROBERT F. IV
5900 IMPERIAL LAKES BLVD.
MULBERRY, FL 338608670 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WATKINS, W. B. IV,
Address: 1144 W. GIRFFIN ROAD
City-St-Zip: LAKELAND, FL

Title: SD () Delete
Name: HARPER, ROBERT F. IV,
Address: 5900 IMPERIAL LAKES BLVD.
City-St-Zip: MULBERRY, FL 338608670

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERT F HARPER IV

SD

01/08/2008

Electronic Signature of Signing Officer or Director

_____ Date