2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 301270

Entity Name: MEADOW OAKS, INC.

Current Principal Place of Business:

1140 SOUTH BROADWAY BARTOW, FL 33830

Current Mailing Address:

P.O. BOX 1981

BARTOW, FL 33831

FEI Number: 59-1616435 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOSWELL III, CLARENCE A 1280 S FLORAL AVE BARTOW, FL 33831 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:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2023

Secretary of State

3194865227CC

Officer/Director Detail:

Title Title D

BOSWELL, DAPHNE W Name ASHLEY, CHRISTINA Name

Address Address 200 EL CAMINO DRIVE, #107 1140 S BROADWAY

City-State-Zip: WINTER HAVEN FL 33884 BARTOW FL 33830 City-State-Zip:

Title PΠ Title VD

Name BOSWELL, CLARENCE A III BUTLER, VALERIE BOSWELL Name

Address 1280 FLORAL AVENUE Address 1365 SWEARINGEN AVE BARTOW FL 33830 City-State-Zip:

City-State-Zip: BARTOW FL 33830

Title \/P

FOMON. DAPHNE LEWIS ASHLEY Name 1 GROVE ISLE DRIVE, APT. 810 Address

City-State-Zip: MIAMI FL 33133

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: CLARENCE A BOSWELL III

PD

04/30/2023