

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L28324

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: MERIDIAN CONSTRUCTION AND DEVELOPMENT INC.

## Current Principal Place of Business:

4460-1 CAMINO REAL WAY  
FT. MYERS, FL 33912 US

## New Principal Place of Business:

4460-1 CAMINO REAL WAY  
FT. MYERS, FL 33966 US

## Current Mailing Address:

4460-1 CAMINO REAL WAY  
FT. MYERS, FL 33912 US

## New Mailing Address:

4460-1 CAMINO REAL WAY  
FT. MYERS, FL 33966 US

FEI Number: 59-2975924

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MURTAGH, LYNN  
4460-1 CAMINO REAL WAY  
FT. MYERS, FL 33912 US

## Name and Address of New Registered Agent:

MURTAGH, LYNN  
4460-1 CAMINO REAL WAY  
FT. MYERS, FL 33966 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: LYNN MURTAGH

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: MURTAGH, DEBBIE  
Address: 4460-1 CAMINO REAL WAY  
City-St-Zip: FT. MYERS, FL 33966

Title: PST ( ) Delete  
Name: MURTAGH, LYNN, R,  
Address: 6644 KESTREL CIRCLE  
City-St-Zip: FT MYERS, FL

## 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: LYNN R MURTAGH

PST

04/29/2008

Electronic Signature of Signing Officer or Director

Date