

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L28324

FILED
Jan 15, 2009
Secretary of State

Entity Name: MERIDIAN CONSTRUCTION AND DEVELOPMENT INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

4460 CAMINO REAL WAY
SUITE 1
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 33966 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: 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 MURTAGH

PRES

01/15/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date