

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069021

FILED
Mar 01, 2011
Secretary of State

Entity Name: MERIDIAN CONSTRUCTORS, INC.

Current Principal Place of Business:

4525 VINELAND RD.
SUITE 207
ORLANDO, FL 32811 US

New Principal Place of Business:

3601 VINELAND RD.
SUITE 14
ORLANDO, FL 32811 US

Current Mailing Address:

4525 VINELAND RD.
SUITE 207
ORLANDO, FL 32811 US

New Mailing Address:

3601 VINELAND RD.
SUITE 14
ORLANDO, FL 32811 US

FEI Number: 20-0054127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLIGAN, JENNIFER W
4725 VINELAND ROAD
SUITE 207
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

MULLIGAN, JENNIFER W
3601 VINELAND ROAD
SUITE 14
ORLANDO, FL 32811 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:

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MULLIGAN, RICHARD B
Address: 3601 VINELAND RD. SUITE 14
City-St-Zip: ORLANDO, FL 32811 US

Title: VP
Name: MULLIGAN, JENNIFER W
Address: 3601 VINELAND RD. SUITE 14
City-St-Zip: ORLANDO, FL 32811

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: RICHARD B. MULLIGAN

CEO

03/01/2011

Electronic Signature of Signing Officer or Director

Date