

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S56445

FILED
Feb 23, 2009
Secretary of State

Entity Name: MERIDIAN CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

592 FRANK SHAW ROAD
TALLAHASSEE, FL 323121047 US

New Principal Place of Business:

Current Mailing Address:

592 FRANK SHAW ROAD
TALLAHASSEE, FL 323121047 US

New Mailing Address:

FEI Number: 59-3071841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HYDE, JERRY A
592 FRANK SHAW ROAD
TALLAHASSEE, FL 323121047 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: PSD () Delete
Name: HYDE, JERRY A
Address: 592 FRANK SHAW ROAD
City-St-Zip: TALLAHASSEE, FL 323121047 US

Title: VD () Delete
Name: SHAW, FRANK S III
Address: 3520 THOMASVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 323121047 US

Title: VD () Delete
Name: HYDE, SALLY
Address: 592 FRANK SHAW RD
City-St-Zip: TALLAHASSEE, FL 323121047 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VD (X) Change () Addition
Name: HYDE, SARAH S
Address: 592 FRANK SHAW RD
City-St-Zip: TALLAHASSEE, FL 323121047 US

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: JERRY A. HYDE

PSD

02/23/2009

Electronic Signature of Signing Officer or Director

_____ Date