

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S56445

FILED  
Mar 11, 2011  
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 ( )

**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

**OFFICERS AND DIRECTORS:**

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

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

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

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: JERRY A. HYDE

PSD

03/11/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date