

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 433753

Entity Name: MERIDIAN MANAGEMENT CORPORATION

Current Principal Place of Business:

818 A1A NORTH SUITE 300
PONTE VEDRA BCH, FL 32082

Current Mailing Address:

818 A1A NORTH SUITE 300
PONTE VEDRA BCH, FL 32082 US

FEI Number: 59-1483046

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HORNE, KAROL DMGR
818 A1A NORTH
300
PONTE VEDRA BEACH, FL 32082 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name HORNE, ELLIOTT S
Address 818 A1A NORTH SUITE 300
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title S
Name HORNE, KAROL D
Address 818 A1A NORTH SUITE 300
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title T
Name HORNE, KAROL D
Address 818 A1A NORTH SUITE 300
City-State-Zip: PONTE VEDRA BEACH FL 32082

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: ELLIOTT HORNE

PD

04/11/2019

Electronic Signature of Signing Officer/Director Detail

Date