

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L28324

Entity Name: MERIDIAN CONSTRUCTION AND DEVELOPMENT INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 59-2975924

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MURTAGH, LYNN
4460-1 CAMINO REAL WAY
FT. MYERS, FL 33966 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 VP
Name MURTAGH, DEBBIE
Address 4460-1 CAMINO REAL WAY
City-State-Zip: FT. MYERS FL 33966

Title PST
Name MURTAGH, LYNN, R
Address 6644 KESTREL CIRCLE
City-State-Zip: FT MYERS FL

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: LYNN MURTAGH

PRES

03/31/2014

Electronic Signature of Signing Officer/Director Detail

Date