

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105533

Entity Name: MERIDIAN FINANCIAL & CO. INC.

Current Principal Place of Business:

23412 SAN REMO DRIVE
BOCA RATON, FL 33433

Current Mailing Address:

23412 SAN REMO DRIVE
BOCA RATON, FL 33433

FEI Number: 65-1083980

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NICHOLS, CHRISTOPHER G
23412 SAN REMO DRIVE
BOCA RATON, FL 33433 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 MGRM
Name NICHOLS, CHRISTOPHER G
Address 20 ROYAL PALM WAY #501
City-State-Zip: BOCA RATON FL 33432

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: CHRISTOPHER NICHOLS

PRESIDENT

04/07/2014

Electronic Signature of Signing Officer/Director Detail

Date