

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069021

Entity Name: MERIDIAN CONSTRUCTORS, INC.

Current Principal Place of Business:

3601 VINELAND RD.
SUITE 14
ORLANDO, FL 32811

Current Mailing Address:

627 AUTUMN OAKS LOOP
WINTER GARDEN, FL 34787 US

FEI Number: 20-0054127

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MULLIGAN, JENNIFER W
627 AUTUMN OAKS LOOP
WINTER GARDEN, FL 34787 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 CEO
Name MULLIGAN, RICHARD B
Address 627 AUTUMN OAKS LOOP
City-State-Zip: WINTER GARDEN FL 34787

Title VP
Name MULLIGAN, JENNIFER W
Address 627 AUTUMN OAKS LOOP
City-State-Zip: WINTER GARDEN FL 34787

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: RICHARD B. MULLIGAN

CEO

02/23/2015

Electronic Signature of Signing Officer/Director Detail

Date