2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069021

Entity Name: MERIDIAN CONSTRUCTORS, INC.

Current Principal Place of Business:

627 AUTUMN OAKS LOOP WINTER GARDEN, FL 34787

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, RICHARD B 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: RICHARD B. MULLIGAN 01/21/2020

Electronic Signature of Registered Agent

Date

FILED Jan 21, 2020

Secretary of State

8925732495CC

Officer/Director Detail:

Title CEO

Name MULLIGAN, RICHARD B
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.