2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0400006794

Entity Name: THE MERIDIEN COMPANIES, INC.

Current Principal Place of Business:

203 N LEWIS STREET LAGRANGE, GA 30240

Current Mailing Address:

203 N. LEWIS STREET LAGRANGE, GA 30240 US

FEI Number: 14-1901765

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title	SECRETARY, TREASURER	Title	PRESIDENT
Name	MURRAY, PATRICIA B.	Name	MURRAY, HUGH DAVID
Address	550 CORMORANT COVE	Address	550 CORMORANT COVE
City-State-Zip:	NAPLES FL 34113	City-State-Zip:	NAPLES FL 34113

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: PATRICIA B. MURRAY

SECRETARY

06/06/2023

Electronic Signature of Signing Officer/Director Detail

FILED Jun 06, 2023 Secretary of State 1791773916CC

Date

Certificate of Status Desired: No