2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000034474

Entity Name: MERIDIAN ELECTRICAL SERVICES, INC.

FILED
May 03, 2021
Secretary of State
5007207962CC

Current Principal Place of Business:

11919 SUGARBERRY DRIVE RIVERVIEW, FL 33569

Current Mailing Address:

11919 SUGARBERRY DRIVE RIVERVIEW, FL 33569 US

FEI Number: 20-0760928 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIFFORD, WILBUR E III 11919 SUGARBERRY DRIVE RIVERVIEW, FL 33569 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: WILBUR E. GIFFORD. III 05/03/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title VP

Name GIFFORD, WILBUR E III Name GIFFORD, CARI L

Address 11919 SUGARBERRY DRIVE Address 11919 SUGARBERRY DRIVE

City-State-Zip: RIVERVIEW FL 33569 City-State-Zip: RIVERVIEW FL 33569

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: WILBUR E GIFFORD III

PRESIDENT

05/03/2021