

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083877

Entity Name: MERIDIAN COMPANIES, INC.

Current Principal Place of Business:

5379 LYONS ROAD
SUITE 125
COCONUT CREEK, FL 33073

Current Mailing Address:

5379 LYONS ROAD
SUITE 125
COCONUT CREEK, FL 33073 US

FEI Number: 20-5078174

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DRIVER, DOUGLAS E
5379 LYONS ROAD
SUITE 125
COCONUT CREEK, FL 33073 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 PVST
Name DRIVER, DOUGLAS E
Address 5379 LYONS ROAD, SUITE 125
City-State-Zip: COCONUT CREEK FL 33073

Title D
Name DRIVER, DOUGLAS E
Address 5379 LYONS ROAD, SUITE 125
City-State-Zip: COCONUT CREEK FL 33073

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: DOUGLAS DRIVER

PRESIDENT

04/21/2016

Electronic Signature of Signing Officer/Director Detail

Date