

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085557

Entity Name: MERIDIAN CONSTRUCTION CONSULTANTS INC.

Current Principal Place of Business:

6644 KESTREL CIRCLE
FORT MYERS, FL 33966

Current Mailing Address:

4460-1 CAMINO REAL WAY
FORT MYERS, FL 33966

FEI Number: 26-4033077

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MURTAGH, LYNN R
6644 KESTREL CIRCLE
FORT MYERS, FL 33966 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 PVT
Name MURTAGH, LYNN R
Address 6644 KESTREL CIRCLE
City-State-Zip: FORT MYERS FL 33966

Title S
Name MURTAGH, DEBBIE M
Address 6644 KESTREL CIRCLE
City-State-Zip: FORT MYERS FL 33966

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: LYNN MURTAGH

PVT

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date