

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000092522

Entity Name: MERIDIAN PROTECTORS CORPORATION

Current Principal Place of Business:

201 S BISCAYNE BLVD SUITE 1500 (PAL)
MIAMI, FL 33131

Current Mailing Address:

201 S BISCAYNE BLVD SUITE 1500 (PAL)
MIAMI, FL 33131 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD SUITE 1500 (PAL)
MIAMI, FL 33131 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 DIRECTOR/PRESIDENT
Name DOVER, ERNEST P
Address 201 S BISCAYNE BLVD SUITE 1500
 (PAL)
City-State-Zip: MIAMI FL 33131

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: ERNEST PATRICK DOVER

PRESIDENT

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date