

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000062603

Entity Name: MERIDIAN CONSTRUCTION, INC.

Current Principal Place of Business:

4050 NORTH 30TH AVE.
HOLLYWOOD, FL 33020

Current Mailing Address:

1621 BAY ROAD #601
MIAMI BEACH, FL 33139 US

FEI Number: 85-2611459

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSE, MICHAEL
1643 BRICKELL AVE.
APT 3102
MIAMI, FL 33129 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 PRESIDENT
Name JOHNSON, NEAL
Address 1621 BAY ROAD #601
City-State-Zip: MIAMI BEACH FL 33139

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: NEAL JOHNSON

PRESIDENT

04/30/2024

Electronic Signature of Signing Officer/Director Detail

Date