

**2023 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**

**02/24/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date