2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000038335

Entity Name: MERIDIAN CONCRETE, INC.

Current Principal Place of Business:

945 SE 11TH AVE

CAPE CORAL, FL 33990

Current Mailing Address:

PO BOX 150477

CAPE CORAL, FL 33915 US

FEI Number: 93-2079851 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GOMEZ, PABLO 945 SE 11TH AVE CAPE CORAL, FL 33990 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

FILED Mar 04, 2024

Secretary of State

9620721990CC

Officer/Director Detail:

Title P Title VP

NameGOMEZ, PABLONameGOMEZ, ERICAAddressPO BOX 150477AddressPO BOX 150477

City-State-Zip: CAPE CORAL FL 33915 City-State-Zip: CAPE CORAL FL 33915

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.

VP

SIGNATURE: ERICA GOMEZ