

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S56445

**Entity Name:** MERIDIAN CONSTRUCTION COMPANY, INC.

**Current Principal Place of Business:**

592 FRANK SHAW ROAD  
TALLAHASSEE, FL 32312-1047

**Current Mailing Address:**

592 FRANK SHAW ROAD  
TALLAHASSEE, FL 32312-1047 US

**FEI Number: 59-3071841**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

HYDE, JERRY A  
592 FRANK SHAW ROAD  
TALLAHASSEE, FL 32312-1047 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 PSD  
Name HYDE, JERRY A  
Address 592 FRANK SHAW ROAD  
City-State-Zip: TALLAHASSEE FL 32312-1047

Title VD  
Name SHAW, FRANK S III  
Address 3520 THOMASVILLE ROAD  
City-State-Zip: TALLAHASSEE FL 32312-1047

Title VD  
Name HYDE, SARAH S  
Address 592 FRANK SHAW RD  
City-State-Zip: TALLAHASSEE FL 32312-1047

*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: JERRY A. HYDE**

**PRESIDENT**

**02/20/2015**

Electronic Signature of Signing Officer/Director Detail

Date