

2016 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 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

04/29/2016

Electronic Signature of Signing Officer/Director Detail

Date