

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31645

Entity Name: MERIDIAN FINANCIAL SERVICES, INC.

Current Principal Place of Business:

7812 PALM PARKWAY
ORLANDO, FL 32836

Current Mailing Address:

7812 PALM PARKWAY
ORLANDO, FL 32836 US

FEI Number: 56-1663191

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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 DIRECTOR, PRESIDENT
Name SHEPERD, GREGORY B
Address 7812 PALM PARKWAY
City-State-Zip: ORLANDO FL 32836

Title SECRETARY
Name GREEN, KAREN
Address 7812 PALM PARKWAY
City-State-Zip: ORLANDO FL 32836

Title TREASURER
Name BRAMUCHI, JOSEPH J
Address 7812 PALM PARKWAY
City-State-Zip: ORLANDO FL 32836

Title VP
Name BLYTHE, BRYAN K
Address 7812 PALM PARKWAY
City-State-Zip: ORLANDO FL 32836

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: JOSEPH J BRAMUCHI

TREASURER

01/07/2024

Electronic Signature of Signing Officer/Director Detail

Date