

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K62479

FILED
Jan 07, 2008
Secretary of State

Entity Name: MERIDIAN APPRAISAL GROUP, INC.

Current Principal Place of Business:

2200 LUCIEN WAY
SUITE 350
MAITLAND, FL 32751 US

New Principal Place of Business:

1331 SUNDIAL POINT
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

2200 LUCIEN WAY
SUITE 350
MAITLAND, FL 32751 US

New Mailing Address:

1331 SUNDIAL POINT
WINTER SPRINGS, FL 32708 US

FEI Number: 59-2920561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFERS, LAURA
2200 LUCIEN WAY, SUITE 350
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

PRESTON, JOHN H IV
1331 SUNDIAL POINT
WINTER SPRINGS, FL 32708 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: JOHN H. PRESTON, IV

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LIVINGSTON, GEORGE D, .
Address: 2200 LUCIEN WAY, SUITE 350
City-St-Zip: MAITLAND, FL 32751

Title: DVT () Delete
Name: PRESTON, JOHN H IV
Address: 2200 LUCIEN WAY, SUITE 350
City-St-Zip: MAITLAND, FL 32751

Title: DV () Delete
Name: BROWN, ANGELA
Address: 2200 LUCIEN WAY, SUITE 350
City-St-Zip: MAITLAND, FL 32751

Title: DPS (X) Delete
Name: VON, ROBERT
Address: 2200 LUCIEN WAY, SUITE 350
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVT (X) Change () Addition
Name: PRESTON, JOHN H IV
Address: 1331 SUNDIAL POINT
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: DV (X) Change () Addition
Name: BROWN, ANGELA L
Address: 1331 SUNDIAL POINT
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: DPS (X) Change () Addition
Name: VON, ROBERT
Address: 1331 SUNDIAL POINT
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN H. PRESTON, IV

DVT

01/07/2008

Electronic Signature of Signing Officer or Director

Date