

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K62479

FILED  
Apr 10, 2012  
Secretary of State

**Entity Name:** MERIDIAN APPRAISAL GROUP, INC.

**Current Principal Place of Business:**

1331 SUNDIAL POINT  
WINTER SPRINGS, FL 32708 US

**New Principal Place of Business:**

**Current Mailing Address:**

1331 SUNDIAL POINT  
WINTER SPRINGS, FL 32708 US

**New Mailing Address:**

**FEI Number:** 59-2920561

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

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

**OFFICERS AND DIRECTORS:**

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

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

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

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: JOHN H PRESTON IV

DVT

04/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date