2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 16, 2008 08:00 All Secretary of State DOCUMENT # M43604 920 MERIDIAN HOME, INC. Mailing Address Priccipal Place of Business 15323 SW 74TH PL 15323 SW 74TH PL MIAMI FL 33157 US MIAMI FL 33157 2. Principal Piace of Business - No P.O. Box # 3. Marling Address Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2765435 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOVELY, HELEN T. Street Address (P.O. Box Number is Not Acceptable) 15323 SW 74TH PL **MIAMI FL 33157** City Zip Code 8. The above named entity subtraits this statement for the purpose of changing its registered office or registered agent, or boto, in the State of Florida. Lam familiar with, and accept the colligations of registered agent. SIGNATURE Solution, typed or a randomeno of registriad identitivative it implicable. BLOTE Registered Agent appoilture requiring when rejectatings FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. " Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Darete THE ☐ Change Addition 000000900325 04/29/08-80024-017 150.00 Mane LOVELY, HELEN NAME STREET ADDRESS 15323 SW 74 PLACE STREET ADORESS CITY ST-ZIP MIAMI FL 33157 CITY-ST-ZIP TET: E Change ☐ Derete Addition TITLE LOVELY, WARREN NAME NAME STREET ADDRESS 15323 SW 74 PLACE STREET ADDRESS 0174-01-702 MIAMI FL 33157 CITY-ST-ZIP Blat Derete TITLE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1011 Derete THEF Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP III' F ☐ Derete Addition 🔲 THEE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-S1-2(P TITLE ☐ Derete THE ☐ Charige Addition NAME NAME STREET ACCRESS STREET ADDRESS DITY ST-ZIP City-St-7iP

**FILED** 

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes: I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED TAME OF SIGNING OFFICER OR DIRECTOR.

Distribution: