2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124764

Entity Name: MERIDIAN LAND HOLDINGS, INC.

FILED Apr 03, 2009 Secretary of State

Current Principal Place of Business:			New Principal Pl	New Principal Place of Business:	
4575 N HWY 40 OCALA, FL 34482			4575 W HWY 40 OCALA, FL 34482		
Current M	/lailing Addre	ss:	New Mailing Add	New Mailing Address:	
4575 N HWY 40 OCALA, FL 34482			4575 W HWY 40 OCALA, FL 34482		
FEI Number	r: 11-3674584	FEI Number Applied For()	FEI Number Not Applicable () Certificate of Status Desired ()	
Name and	d Address of (Current Registered Agent:	Name and Addre	ss of New Registered Agent:	
OCALA, F The above		-	purpose of changing its regis	tered office or registered agent, or both,	
SIGNATU					
		nic Signature of Registered Ag	ent	Date	
Election Ca	mpaign Financin	g Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES TO OFFICERS AND DIRECTO		
Title: Name: Address: City-St-Zip:	DP (DEL ZOTTO, L 4575 W HWY OCALA, FL 34	40	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	VS (DEL ZOTTO, L 4575 W HWY OCALA, FL 34	40	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	T (DEL ZOTTO, L 4575 W HWY OCALA, FL 34	40	Title: Name: Address: City-St-Zip:	() Change () Addition	

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: LAURA DEL ZOTTO P 04/03/2009