

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124764

FILED
Feb 01, 2011
Secretary of State

Entity Name: MERIDIAN LAND HOLDINGS, INC.

Current Principal Place of Business:

4575 W HWY 40
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

4575 W HWY 40
OCALA, FL 34482

New Mailing Address:

FEI Number: 11-3674584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLIER, DARYL
550 NE 550TH AVE
OCALA, FL 34470 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: DP
Name: DEL ZOTTO, LAURA
Address: 4575 W HWY 40
City-St-Zip: Ocala, FL 34482

Title: VS
Name: DEL ZOTTO, LAURA
Address: 4575 W HWY 40
City-St-Zip: Ocala, FL 34470

Title: T
Name: DEL ZOTTO, LAURA
Address: 4575 W HWY 40
City-St-Zip: Ocala, FL 34470

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: LAURA DEL ZOTTO

P

02/01/2011

Electronic Signature of Signing Officer or Director

Date