

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125791

FILED
Apr 30, 2009
Secretary of State

Entity Name: MERIDIAN REALTY ADVISORS INC.

Current Principal Place of Business:

10 FAIRWAY DRIVE
SUITE 123
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

New Mailing Address:

1511 NW 91ST AVE #9-26
CORAL SPRINGS, FL 33071

Current Mailing Address:

328 NW 98TH TERRACE
CORAL SPRINGS, FL 33071

FEI Number: 86-1114430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRIVER, DOUGLAS E
328 NW 98TH TERRACE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

DRIVER, DOUGLAS E
1511 NW 91ST AVE #9-26
CORAL SPRINGS, FL 33071 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DRIVER, DOUGLAS E
Address: 328 NW 98TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DRIVER, DOUGLAS E
Address: 1511 NW 91ST AVE #9-26
City-St-Zip: CORAL SPRINGS, FL 33071

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: DOUGLAS E DRIVER

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date