

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053527

FILED
May 02, 2008
Secretary of State

Entity Name: MERIDIAN LIGHTING INC.

Current Principal Place of Business:

4422 76 AVE NORTH
PINELLAS PARK, FL 33781

New Principal Place of Business:

11004 MAXTON WAY
PINELLAS PARK, FL 33782

Current Mailing Address:

4422 76 AVE NORTH
PINELLAS PARK, FL 33781

New Mailing Address:

11004 MAXTON WAY
PINELLAS PARK, FL 33782

FEI Number: 20-2650743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWARTZ, SHANNON
4422 76 AVE NORTH
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

SWARTZ, SHANNON
11004 MAXTON WAY
PINELLAS PARK, FL 33782 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: _____

05/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SWARTZ, SHANNON
Address: 4422 76 AVE NORTH
City-St-Zip: PINELLAS PARK, FL 33781

Title: TRES () Delete
Name: KING, TODD
Address: 8261 59 WAY NORTH
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SWARTZ, SHANNON
Address: 11004 MAXTON WAY
City-St-Zip: PINELLAS PARK, FL 33782

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHANNON SWARTZ

PRES

05/02/2008

Electronic Signature of Signing Officer or Director

Date