

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053527

Entity Name: MERIDIAN LIGHTING INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

11004 MAXTON WAY
PINELLAS PARK, FL 33782

New Principal Place of Business:

Current Mailing Address:

11004 MAXTON WAY
PINELLAS PARK, FL 33782

New Mailing Address:

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
11004 MAXTON WAY
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1377570
DELTONA, FL 32725 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: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: CHRISTINA CLARK FOR SHANNON SWARTZ

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01/15/2009

Electronic Signature of Signing Officer or Director

Date