

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053527

Entity Name: MERIDIAN LIGHTING INC.

FILED
Apr 30, 2012
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:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1377570
DELTONA, FL 32725 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: P
Name: SWARTZ, SHANNON
Address: 11004 MAXTON WAY
City-St-Zip: PINELLAS PARK, FL 33782

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

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: SHANNON SWARTZ

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date