

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097013

FILED
Apr 20, 2009
Secretary of State

Entity Name: MERIDIAN COMMERCIAL CAPITAL CORP.

Current Principal Place of Business:

1728 SOUTH CREEK DRIVE
ST JOHNS, FL 32259

New Principal Place of Business:

12412 SAN JOSE BLVD
202
DUVAL, FL 32223

Current Mailing Address:

1728 SOUTH CREEK DRIVE
ST JOHNS, FL 32259

New Mailing Address:

12412 SAN JOSE BLVD
202
DUVAL, FL 32223

FEI Number: 26-3639659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOOD, CHRIS D
1728 SOUTH CREEK DRIVE
ST JOHNS, FL 32259 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOOD, CHRIS D
Address: 1728 SOUTH CREEK DRIVE
City-St-Zip: ST JOHNS, FL 32259

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WOOD, CHRIS D
Address: 1728 SOUTH CREEK DRIVE
City-St-Zip: ST JOHNS, FL 32259

Title: VP () Change (X) Addition
Name: REAPE, THOMAS J
Address: 1444 RIVERGATE DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

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: CHRIS D WOOD

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date