

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000044385

FILED
Mar 13, 2010
Secretary of State

Entity Name: MERIDIAN PROPERTIES & PRODUCTS, INC.

Current Principal Place of Business:

4811 SWEETSHADE DR.
SARASOTA, FL 34241 US

New Principal Place of Business:

453 INTERSTATE COURT
SARASOTA, FL 34240 US

Current Mailing Address:

4811 SWEETSHADE DR.
SARASOTA, FL 34241 US

New Mailing Address:

P.O. BOX 270
ARCADIA, FL 34265 US

FEI Number: 65-0585657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANIER, JAMES H
4811 SWEETSHADE DR
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

LANIER, JAMES H
12891 S.W. HIGHWAY 72
ARCADIA, FL 34266 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:

03/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: LANIER, JAMES H DVM
Address: 12891 S.W. HIGHWAY 72
City-St-Zip: ARCADIA, FL 34266

Title: PVD
Name: LANIER, JAMES H.
Address: 12891 S.W. HIGHWAY 72
City-St-Zip: ARCADIA, FL 34266

Title: TSD
Name: LANIER, SUSAN L.
Address: 12891 S.W. HIGHWAY 72
City-St-Zip: ARCADIA, FL 34266

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: JAMES H. LANIER, D.V.M.

PRES

03/13/2010

Electronic Signature of Signing Officer or Director

Date