

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000044385

FILED
Jan 24, 2011
Secretary of State

Entity Name: MERIDIAN PROPERTIES & PRODUCTS, INC.

Current Principal Place of Business:

453 INTERSTATE COURT
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 270
ARCADIA, FL 34265 US

New Mailing Address:

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
12891 S.W. HIGHWAY 72
ARCADIA, FL 34266 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: 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

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date