

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S55527

FILED
Jan 20, 2009
Secretary of State

Entity Name: MERIDIAN GROUP OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

17357 SABRINA CIRCLE
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

493 BARGER DRIVE
UNIT
PORT CHARLOTTE, FL 33953 US

Current Mailing Address:

PO BOX 380801
MURDOCK, FL 33938 US

New Mailing Address:

493 BARGER DRIVE
UNIT
PORT CHARLOTTE, FL 33953 US

FEI Number: 65-0264556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROTT, JOSEPH E.
17357 SABRINA CIRCLE
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

TROTT, JOSEPH E.
493 BARGER DRIVE
UNIT
PORT CHARLOTTE, FL 33953 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: JOSEPH E TROTT

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPC () Delete
Name: TROTT, JOSEPH E.,
Address: 17348 SABRINA CIR
City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title: V () Delete
Name: TROTT, ERNEST C
Address: 6400 TAYLOR ROAD UNIT 213
City-St-Zip: PUNTA GORDA, FL 33950 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPC (X) Change () Addition
Name: TROTT, JOSEPH E.,
Address: 493 BARGER DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33953 US

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: JOSEPH E TROTT

DPC

01/20/2009

Electronic Signature of Signing Officer or Director

Date