

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S55527

FILED  
Jan 26, 2012  
Secretary of State

**Entity Name:** MERIDIAN GROUP OF SOUTH FLORIDA, INC.

**Current Principal Place of Business:**

493 BARGER DRIVE  
UNIT A  
PORT CHARLOTTE, FL 33953 US

**New Principal Place of Business:**

**Current Mailing Address:**

493 BARGER DRIVE  
UNIT A  
PORT CHARLOTTE, FL 33953 US

**New Mailing Address:**

**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.  
493 BARGER DRIVE  
UNIT A  
PORT CHARLOTTE, FL 33953 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: DPC  
Name: TROTT, JOSEPH E.  
Address: 493 BARGER DRIVE  
City-St-Zip: PORT CHARLOTTE, FL 33953 US

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: JOSEPH E TROTT

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

DPC

01/26/2012

\_\_\_\_\_ Date