

**2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000105533

**Entity Name:** MERIDIAN FINANCIAL & CO. INC.

**Current Principal Place of Business:**

23412 SAN REMO DRIVE  
BOCA RATON, FL 33433

**Current Mailing Address:**

23412 SAN REMO DRIVE  
BOCA RATON, FL 33433

**FEI Number:** 65-1083980

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

NICHOLS, CHRISTOPHER G  
23412 SAN REMO DRIVE  
BOCA RATON, FL 33433 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:** CHRISTOPHER NICHOLS

01/25/2017

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title MEMBER  
Name NICHOLS, CHRISTOPHER G  
Address 23412 SAN REMO DRIVE  
City-State-Zip: BOCA RATON FL 33433

*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:** CHRISTOPHER NICHOLS

FOUNDER AND CEO

01/25/2017

Electronic Signature of Signing Officer/Director Detail

Date