

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000044385

Entity Name: MERIDIAN PROPERTIES & PRODUCTS, INC.

Current Principal Place of Business:

453 INTERSTATE COURT
SARASOTA, FL 34240

Current Mailing Address:

P.O. BOX 270
ARCADIA, FL 34265 US

FEI Number: 65-0585657

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

Title TSD
Name LANIER, SUSAN L.
Address 12891 S.W. HIGHWAY 72
City-State-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.

PRESIDENT

01/04/2017

Electronic Signature of Signing Officer/Director Detail

Date