



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

No Fee

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Business Corporation  
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

**This form is only to be used to amend the current annual report on file with this office.**

ANNUAL REPORT YEAR: 2017

1. Corporate ID No. 000129837

2. Name of Corporation Meridian Custom Homes, Inc.

3. Street Address Principal Business Office:

No. and Street: ONE RICHMOND SQUARE  
SUITE 117C

City or Town: PROVIDENCE State: RI Zip: 02906 Country: USA

4. Business Phone No.

(401) 301-3854

5. State of Incorporation

State: RI

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code  23

6. Brief Description of the Character of Business Conducted in Rhode Island

TO CARRY ON AND CONDUCT THE BUSINESS OF REAL ESTATE DEVELOPMENT,  
MANAGEMENT AND CONSTRUCTION

7. Names and Addresses of the Officers and Directors:

**All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	RODERICK MITCHELL	ONE RICHMOND SQUARE, SUITE 117C PROVIDENCE, RI 02906 USA

PRESIDENT	ALEXANDER MITCHELL	ONE RICHMOND SQUARE, SUITE 117C PROVIDENCE, RI 02906- USA
TREASURER	RODERICK MITCHELL	ONE RICHMOND SQUARE, SUITE 117C PROVIDENCE, RI 02906 USA

**8. Shares Authorized and Issued**

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	8,000.00	1200

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 15 Day of March, 2017 at 3:26:34 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By ALEXANDER MITCHELL  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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