

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H86034

Entity Name: R.J. MERRIMAN COMPANY, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

2101 PRESERVATION DRIVE
PLANT CITY, FL 33566 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 3777
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 59-2605615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRIMAN, RICHARD J.
2101 PRESERVATION DRIVE
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

MERRIMAN, RICHARD J.
2101 PRESERVATION DRIVE
PLANT CITY, FL 33566 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: R.J. MERRIMAN

Electronic Signature of Registered Agent

04/22/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MERRIMAN, RICHARD J.
Address: 2101 PRESERVATION DRIVE
City-St-Zip: PLANT CITY, FL 33563

Title: SD
Name: MERRIMAN, GLORIA
Address: 2101 PRESERVATION DRIVE
City-St-Zip: PLANT CITY, FL 33566

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: R.J. MERRIMAN

Electronic Signature of Signing Officer or Director

PRES

04/22/2011

Date