

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023091

FILED
Feb 24, 2012
Secretary of State

Entity Name: MERRILL PARKER SHAW, INC.

Current Principal Place of Business:

4928 N DAVIS HWY
PENSACOLA, FL 32503

New Principal Place of Business:

4928 N DAVIS HWY
PENSACOLA, FL 32503 UN

Current Mailing Address:

4928 N DAVIS HWY
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 30-0050216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSTON, GARY W
125 W ROMANA ST
SUITE 800
PENSACOLA, FL 32501 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: P
Name: PARKER, EDWARD W
Address: 34435 LOST RIVER RD.
City-St-Zip: SEMINOLE, AL 36574

Title: S
Name: MERRILL, WILLIAM L
Address: 1164 FINCH DR
City-St-Zip: GULF BREEZE, FL 32563

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: EDWARD W PARKER

P

02/24/2012

Electronic Signature of Signing Officer or Director

_____ Date