

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010427

Entity Name: MERRITT SERVICES, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

235 BEECH BROOK STREET
ST JOHNS, FL 32259 US

New Principal Place of Business:

Current Mailing Address:

235 BEECH BROOK STREET
ST JOHNS, FL 32259 US

New Mailing Address:

FEI Number: 20-4148400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRITT, BRENDA C
235 BEECH BROOK STREET
ST JOHNS, FL 32259 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: MERRITT, BRENDA C
Address: 235 BEECH BROOK ST
City-St-Zip: ST JOHNS, FL 32259 US

Title: VP
Name: STROUPE, HALEY
Address: 128 BRIDGESTONE AVE
City-St-Zip: ST JOHNS, FL 32259 US

Title: VP
Name: AMY, HOWELL
Address: 1265 RIBBON ROAD
City-St-Zip: ST JOHNS, FL 32259 US

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: BRENDA MERRITT

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date