

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025250

Entity Name: MERIT OF PUTNAM COUNTY, INC.

FILED
Jun 23, 2011
Secretary of State

Current Principal Place of Business:

667 HAWKEYE ROAD
MACCLENNY, FL 32063

New Principal Place of Business:

5565 CHERRY TREE AVENUE
MACCLENNY, FL 32063

Current Mailing Address:

667 HAWKEYE ROAD
MACCLENNY, FL 32063

New Mailing Address:

5565 CHERRY TREE AVENUE
MACCLENNY, FL 32063

FEI Number: 20-8522206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNS, WALTER D
667 HAWKEYE ROAD
MACCLENNY, FL 32063 US

Name and Address of New Registered Agent:

TUCKER, NANCY L
5565 CHERRY TREE AVENUE
MACCLENNY, FL 32063 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: NANCY L. TUCKER

06/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TUCKER, NANCY L
Address: 5565 CHERRY TREE AVENUE
City-St-Zip: MACCLENNY, FL 32063

Title: DIR
Name: JOHNS, WALTER J
Address: 5565 CHERRY TREE AVENUE
City-St-Zip: MACCLENNY, FL 32063

Title: VP
Name: JOHNS, WARREN D
Address: 5565 CHERRY TREE AVENUE
City-St-Zip: MACCLENNY, FL 32063

Title: SEC
Name: JOHNS, CHERYL A
Address: 5565 CHERRY TREE AVENUE
City-St-Zip: MACCLENNY, FL 32063

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: NANCY L. TUCKER

PRES

06/23/2011

Electronic Signature of Signing Officer or Director

Date