2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023091

Entity Name: MERRILL PARKER SHAW, INC.

Current Principal Place of Business:

4928 N DAVIS HWY PENSACOLA. FL 32503

Current Mailing Address:

4928 N DAVIS HWY PENSACOLA, FL 32503

FEI Number: 30-0050216 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARKER, E. WAYNE 4928 N DAVIS HWY PENSACOLA, FL 32503 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: E. WAYNE PARKER 01/12/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title VICE-PRESIDENT/SECRETARY

NamePARKER, EDWARD WNameSTARKEY, ANDREW E.Address19040 LOST RIVER RD. SAddress7492 FLOYD DRIVECity-State-Zip:SEMINOLE AL 36574City-State-Zip:PENSACOLA FL 32526

Title VICE-PRESIDENT

Name PARKER, EDWARD WAYNE JR.

Address 2473 INTERSTATE

City-State-Zip: PENSACOLA FL 32526

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: ANDREW E. STARKEY

VICE-PRESIDENT/SECRETARY 01/12/2021

FILED Jan 12, 2021

Secretary of State

4598712467CC

Electronic Signature of Signing Officer/Director Detail

Date