2013 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:

HUSTON, GARY W 125 W ROMANA ST SUITE 800 PENSACOLA, FL 32501 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:

Electronic Signature of Registered Agent

Date

FILED Mar 06, 2013

Secretary of State

CC5729973539

Officer/Director Detail:

TitlePTitleSECRETARYNamePARKER, EDWARD WNameBETTY S. PARKERAddress34435 LOST RIVER RD.Address34435 LOST RIVERCity-State-Zip:SEMINOLE AL 36574City-State-Zip:SEMINOLE AL 36574

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 WAYNE PARKER

PRESIDENT

03/06/2013