

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 131697

FILED
Feb 11, 2011
Secretary of State

Entity Name: DAFFIN MERCANTILE COMPANY, INCORPORATED

Current Principal Place of Business:

2867 ESTES ST.
2867 ESTES ST
MARIANNA, FL 32448 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 779
MARIANNA, FL 32447 US

New Mailing Address:

FEI Number: 59-0212490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN W. MILTON, PRES.
2867 ESTES ST.
MARIANNA, FL 32448 US

Name and Address of New Registered Agent:

JOHN W. MILTON, CHAIRMAN
2867 ESTES ST.
MARIANNA, FL 32448 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: JOHN W. MILTON, CHAIRMAN

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DAFFIN, LEE M.
Address: 2867 ESTES ST
City-St-Zip: MARIANNA, FL 32446

Title: VSD
Name: LEE, ROBERT G.
Address: 3313 HARBOUR CR
City-St-Zip: PANAMA CITY, FL

Title: D
Name: DAFFIN, HUNTER R JR
Address: 2766 INDIAN SPRINGS RD
City-St-Zip: MARIANNA, FL

Title: CD
Name: MILTON, JOHN W.
Address: 2760 INDIAN SPRINGS RD
City-St-Zip: MARIANNA, FL

Title: D
Name: DAFFIN, SIDNEY A III
Address: 746 HARRISON AVE
City-St-Zip: PANAMA CITY, FL 32401

Title: D
Name: DAFFIN, EDGAR O
Address: 230 BONITA AVE
City-St-Zip: PANAMA CITY, FL 32401

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: JOHN W. MILTON

C

02/11/2011

Electronic Signature of Signing Officer or Director

Date