

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 253653

**FILED**  
**Feb 01, 2012**  
**Secretary of State**

**Entity Name:** MERRITT'S BOAT AND ENGINE WORKS, INC.

**Current Principal Place of Business:**

2931 N.E. 16TH ST.  
POMPANO BEACH, FL 33062

**New Principal Place of Business:**

**Current Mailing Address:**

2931 N.E. 16TH ST.  
POMPANO BEACH, FL 33062

**New Mailing Address:**

**FEI Number:** 59-0947312

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MERRITT, ALLEN  
2931 NE 16TH ST  
POMPANO BEACH, FL 33061 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: V  
Name: MERRITT, LEROY A  
Address: 2975 N E 19 ST  
City-St-Zip: POMPANO BEACH, FL 33062

Title: ST  
Name: PINNELL, FRAN  
Address: 2980 N.E. 18TH STREET  
City-St-Zip: POMPANO BEACH, FL 33062

Title: PD  
Name: MERRITT, ALLEN  
Address: 2931 N.E. 16TH STREET  
City-St-Zip: POMPANO BEACH, FL 33062

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: FRAN PINNELL

ST

02/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date