

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 292908

FILED  
Jan 15, 2008  
Secretary of State

Entity Name: MERRITT CAPITAL CORP

## Current Principal Place of Business:

1030 GRAY ROAD  
COCOA, FL 32926 US

## New Principal Place of Business:

## Current Mailing Address:

1030 GRAY ROAD  
COCOA, FL 32926 US

## New Mailing Address:

FEI Number: 59-1116348      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROWE, MORRIS A  
1030 GRAY RD  
COCOA, FL 32926 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ROWE, MORRIS A  
Address: 1030 GRAY ROAD  
City-St-Zip: COCOA, FL 32926 US

Title: VP ( ) Delete  
Name: HAID, SUSAN E  
Address: 1030 GRAY ROAD  
City-St-Zip: COCOA, FL 32926 US

Title: VST ( ) Delete  
Name: REID, LEEANN H  
Address: 1340 FIDDLER AVENUE  
City-St-Zip: MERRITT ISLAND, FL 32952 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MORRIS A. ROWE

P

01/15/2008

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

\_\_\_\_\_  
Date