

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 352881

FILED  
Mar 09, 2011  
Secretary of State

**Entity Name:** MERRILL INSURANCE GROUP, INC.

**Current Principal Place of Business:**

1209 N DONNELLY ST  
MOUNT DORA, FL 32757 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 67  
MT DORA, FL 327560067 US

**New Mailing Address:**

**FEI Number:** 59-1279221

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

MERRILL, JON KENT  
1209 NORTH DONNELLY STREET  
MOUNT DORA, FL 32757 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:** CFO  
**Name:** MERRILL, KAREN L  
**Address:** 18230 WEBSTER HILL ROAD  
**City-St-Zip:** UMATILLA, FL 32784 US

**Title:** PD  
**Name:** MERRILL, JON KENT  
**Address:** 18230 WEBSTER HILL ROAD  
**City-St-Zip:** UMATILLA, FL 32784 US

**Title:** SEC  
**Name:** MERRILL, KAREN L  
**Address:** 18230 WEBSTER HILL ROAD  
**City-St-Zip:** UMATILLA, FL 32784 US

**Title:** VP  
**Name:** MERRILL, JON B  
**Address:** 1209 NORTH DONNELLY STREET  
**City-St-Zip:** MOUNT DORA, FL 32757 US

**Title:** VP  
**Name:** MERRILL, BRETT J  
**Address:** 2939 LAKE JOANNA DRIVE  
**City-St-Zip:** EUSTIS, FL 32726 US

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:** KAREN L. MERRILL

CFO

03/09/2011

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

\_\_\_\_\_  
Date