

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 352881

FILED
Feb 20, 2012
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 ()

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: CEO
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: 3200 PAINTED POST COURT
City-St-Zip: EUSTIS, FL 32726 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

SEC

02/20/2012

Electronic Signature of Signing Officer or Director

Date