

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 443288

FILED
Apr 07, 2007
Secretary of State

Entity Name: MERIT INDUSTRIES, INC.

Current Principal Place of Business:

P.O. BOX 192
ALPHARETTA, GA 300090192

New Principal Place of Business:

7720 WYNFIELD DRIVE
CUMMING, GA 30040

Current Mailing Address:

P.O. BOX 192
ALPHARETTA, GA 300090192

New Mailing Address:

FEI Number: 59-1515343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, CLAUDE W.
410-9 BLANDING BLVD
BOX 201
ORANGE PARK, FLORIDA, FL 32073 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: TPD () Delete
Name: JACKSON, CLAUDE W,
Address: P.O. BOX 192 N/A
City-St-Zip: ALPHARETTA, GA

Title: SD () Delete
Name: JACKSON, ANNIE J
Address: P.O. BOX 192
City-St-Zip: ALPHARETTA, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TPD (X) Change () Addition
Name: JACKSON, CLAUDE W,
Address: 7720 WYNFIELD DRIVE
City-St-Zip: CUMMING, GA 70040

Title: SD (X) Change () Addition
Name: JACKSON, ANNIE J
Address: 7720 WYNFIELD DRIVE
City-St-Zip: CUMMING, GA 70040

I hereby certify that the information supplied with this filing does not qualify for the 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: CLAUDE W. JACKSON

TPD

04/07/2007

Electronic Signature of Signing Officer or Director

Date