

2005 FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90062 042 ***150.00

DOCUMENT # 649783

1. Entity Name

RUSSELL J. MERRILL GENERAL CONTRACTORS, INC.



Principal Place of Business

1901 HERON'S NEST
NAVARRE FL 32566
US

Mailing Address

1901 HERON'S NEST DRIVE
NAVARRE FL 32566
US

2. Principal Place of Business

3116 Calle De Cortz

Suite, Apt. #, etc.

3. Mailing Address

3116 Calle De Cortz

Suite, Apt. #, etc.

City & State

Navarre FL

City & State

Navarre FL 325

Zip

32566

Country

USA

Zip

32566

Country

USA

4. FEI Number

59-1967012

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MERRILL, RUSSELL J.
1901 HERON'S NEST DR
NAVARRE FL 32566

7. Name and Address of New Registered Agent

Name Merrill, Russell J.

Street Address (P.O. Box Number is Not Acceptable)

3116 Calle De Cortz

City

Navarre

FL

Zip Code

32566

8. 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. I am familiar with, and accept the obligations of registered agent:

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME MERRILL, RUSSELL J.
STREET ADDRESS 1901 HERON'S NEST DRIVE
CITY-ST-ZIP NAVARRE FL 32566

TITLE VST ☐ Delete
NAME MERRILL, SUSAN L.
STREET ADDRESS 1901 HERON'S NEST DRIVE
CITY-ST-ZIP NAVARRE FL 32566

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☒ Change ☐ Addition
NAME Merrill, Russell J.
STREET ADDRESS 3116 Calle De Cortz
CITY-ST-ZIP Navarre, FL 32566

TITLE VST ☒ Change ☐ Addition
NAME Merrill, Susan L.
STREET ADDRESS 3116 Calle De Cortz
CITY-ST-ZIP Navarre, FL 32566

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Susan L. Merrill Susan L. Merrill

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/05

Date

850-939-2054

Daytime Phone #