

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841198

FILED
Mar 28, 2008
Secretary of State

Entity Name: THE MERCHANTS COMPANY

Current Principal Place of Business:

1100 EDWARDS STREET
HATTIESBURG, MS 39403

New Principal Place of Business:

Current Mailing Address:

P O BOX 1351
HATTIESBURG, MS 39403

New Mailing Address:

FEI Number: 64-0202800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO () Delete
Name: MERCIER, ANDREW B
Address: 1100 EDWARDS STREET
City-St-Zip: HATTIESBURG, MS 39403

Title: C () Delete
Name: TATUM, ROBERT O
Address: 11 PARKWAY BLVD
City-St-Zip: HATTIESBURG, MS 39401

Title: CFO () Delete
Name: GRAY, JARROD
Address: 1100 EDWARDS STREET
City-St-Zip: HATTIESBURG, MS 39403

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: JARROD GRAY

CFO

03/28/2008

Electronic Signature of Signing Officer or Director

Date