


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2006 8:00 am
Secretary of State

02-07-2006 90031 008 ***158.75

DOCUMENT # 850461	
1. Entity Name MERRITT OIL CO., INC.	

Principal Place of Business 952 1/2 S. CONCEPTION STREET P O BOX 2823 MOBILE, AL 36652	Mailing Address 952 1/2 S. CONCEPTION STREET P O BOX 2823 MOBILE, AL 36652
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DO NOT WRITE IN THIS SPACE



01252006 No Chg-P CR2E034 (11/05)

4. FEI Number 63-0673741	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent CHEATHAM, RALPH T. 95 MERRIK WAY CORAL GABLES, FL	DO NOT WRITE IN THIS SPACE
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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 _____	(NOTE: Registered Agent signature required when reinstating)	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WALDING, R.FRED 2257 STEINER AVE MOBILE, AL 36605
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MERRITT, R T RT 3 BOX 84 FAIRHOPE, AL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD WALDING, JEFFERY C. 505 CHURCH AVE DAPHNE, AL 36526
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO RICHARD G. BLOW 4131 OAKWOOD LANE FAIRHOPE, AL 36532
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: 	1-26-06	251432-6711
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #