

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04401

FILED
Jan 31, 2011
Secretary of State

Entity Name: MERIT SCREW PRODUCTS, INC.

Current Principal Place of Business:

2301 N. SKEETER TERR.
HERNANDO, FL 34442

New Principal Place of Business:

Current Mailing Address:

2301 N. SKEETER TERR.
HERNANDO, FL 34442

New Mailing Address:

FEI Number: 59-2033914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRISCOE, MARY C
2301 N SKEETER TERR
HERNANDO, FL 34442 US

Name and Address of New Registered Agent:

BRISCOE, JACK SR.
2301 N SKEETER TERR
HERNANDO, FL 34442 US

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: JACK BRISCOE SR.

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: BRISCOE, MARY C
Address: 2301 NORTH SKEETER TERR.
City-St-Zip: HERNANDO, FL 34442 US

Title: P
Name: BRISCOE, BRADLEY
Address: 2301 N. SKEETER TERR
City-St-Zip: HERNANDO, FL 34442 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: MARY BRISCOE

SEC.

01/31/2011

Electronic Signature of Signing Officer or Director

Date