

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000800

Entity Name: MERAMAC SPECIALITY COMPANY

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 1150
WEST MEMPHIS, AR 72303

New Principal Place of Business:

381 FRONT STREET
WEST MEMPHIS, AR 72301

Current Mailing Address:

PO BOX 1150
WEST MEMPHIS, AR 72303

New Mailing Address:

FEI Number: 43-0762804 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOYD, MARK R
Address: 381 FRONT STREET
City-St-Zip: WEST MEMPHIS, AR 72301

Title: SDT () Delete
Name: DIXON, THOMAS R
Address: 333 ARNOLD CROSSROADS
City-St-Zip: ARNOLD, MO 63010

Title: VD () Delete
Name: BAILEY, KEVIN A
Address: 381 FRONT STREET
City-St-Zip: WEST MEMPHIS, AR 72301

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: KEVIN A. BAILEY

VD

05/01/2007

Electronic Signature of Signing Officer or Director

Date