

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000091

Entity Name: MERLIN'S PIZZA COMPANY

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

107 TRUMAN STREET
5
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

1251 AIRPORT RD
DESTIN, FL 32541

Current Mailing Address:

PO BOX 808
NICEVILLE, FL 32588

New Mailing Address:

FEI Number: 59-3530512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, BRUCE
4037 N. INDIAN BAYOU
DESTIN, FL 32541 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: JOHNSON, BRUCE J
Address: 4037 INDIAN BAYOU N
City-St-Zip: DESTIN, FL 32541

Title: P () Delete
Name: JOHNSON, RICHARD J
Address: 436 LARKSPUR CT
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD JOHNSON

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date