2007 FOR PROFIT CORPORATION ANNUAL REPORT **DOCUMENT # G36146** J.H. MERRELL CONSTRUCTION COMPANY, INC.

FILED Apr 02, 2007 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

930 ORANGE AVENUE PO BOX 7005, DAYTONA BCH SHORES 32116 DAYTONA BEACH, FL. 32114

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CR2E034 (11/05)

(386)253-0471

DO NOT WRITE IN THIS SPACE

01222007	No Chg-P	CR2	2E034 (11/05)	
4. FEI Numbe	г		Applied For	
59-2332	2076		Not Applicable	
5. Certificate	ol Status Desired		\$8.75 Additional Fee Required	

5. Name and Address of Current Registered Agent

MERRELL, JOHN 930 ORANGE AVENUE DAYTONA BEACH, FL 32114

the obligations of registered agent.

SIGNATURE:

DO NOT WRITE IN THIS SPACE

SIGNATURE	Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent alignature required when remaining).					
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	CTORS]	
TITLE NAME STREET ADDRESS CITY-SI-ZIP	PD MERRELL, JOHN H. 2322 SOUTH HALIFAX DR DAYTONA BEACH, FL					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HILLYARD, BOYCE 876 PINEAPPLE ROAD DAYTONA BEACH, FL 32119			U00000685983 04/09/07-80027-016 150.	20	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-S1-ZIP			IN '	THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
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 concoration or the receiver for histoe empowered to executablish 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 jike amovered.						

John H. Merrell

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