

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G36146

FILED
Mar 30, 2009
Secretary of State

Entity Name: J.H. MERRELL CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

2430 S. ATLANTIC AVE.
STE. B
DAYTONA BEACH, FL 32118

Current Mailing Address:

2430 S. ATLANTIC AVE.
STE. B
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

2430 S. ATLANTIC AVE.
STE. B
DAYTONA BEACH SHORES, FL 32118

New Mailing Address:

2430 S. ATLANTIC AVE.
STE. B
DAYTONA BEACH SHORES, FL 32118

FEI Number: 59-2332076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRELL, JOHN H
2430 S. ATLANTIC AVE.
STE. B
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

MERRELL, JOHN H
2430 S. ATLANTIC AVE.
STE. B
DAYTONA BEACH SHORES, FL 32118 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:

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MERRELL, JOHN H.
Address: 2322 SOUTH HALIFAX DR
City-St-Zip: DAYTONA BEACH, FL

Title: V () Delete
Name: HILLYARD, BOYCE
Address: 876 PINEAPPLE ROAD
City-St-Zip: DAYTONA BEACH, FL 32119

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: JOHN H. MERRELL

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date