

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G59125

Entity Name: MERRILL REALTY, INC.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

8501 PLACIDA ROAD
A-2
PLACIDA, FL 33946 US

New Principal Place of Business:

340 ANCHOR ROW
PLACIDA, FL 33946 US

Current Mailing Address:

8501 PLACIDA ROAD
A-2
PLACIDA, FL 33946 US

New Mailing Address:

340 ANCHOR ROW
PLACIDA, FL 33946 US

FEI Number: 59-2328346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIRKA, BENJAMIN L
340 ANCHOR ROW
CAPE HAZE, FL 33946 US

Name and Address of New Registered Agent:

CIRKA, BENJAMIN L
340 ANCHOR ROW
PLACIDA, FL 33946 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:

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V
Name: CIRKA, LAWRENCE P
Address: 580 S GREEN DOLPHIN DR
City-St-Zip: PLACIDA, FL 33946 US

Title: PD
Name: CIRKA, BENJAMIN L
Address: 340 ANCHOR ROW
City-St-Zip: PLACIDA, FL 33946 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: BENJAMIN CIRKA

PD

04/26/2010

Electronic Signature of Signing Officer or Director

Date