

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H06693

Entity Name: MERRILL R. SWARTZ, INC.

FILED
Jun 19, 2012
Secretary of State

Current Principal Place of Business:

2207 WEMBLEY PLACE
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

2207 WEMBLEY PLACE
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 59-2417652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWARTZ, MERRILL R.
2207 WEMBLEY PLACE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

SWARTZ, BARBARA L
2207 WEMBLEY PLACE
OVIEDO, FL 32765 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: BARBARA L. SWARTZ

06/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SWARTZ, BARBARA L.
Address: 2207 WEMBLEY PLACE
City-St-Zip: OVIEDO, FL 32765

Title: S/T
Name: SWARTZ, BARBARA SEC/TRE
Address: 2207 WEMBLEY PLACE
City-St-Zip: OVIEDO, FL 32765

Title: VP
Name: MITCHELL, KAREN E VP
Address: 140 N. OAK DRIVE
City-St-Zip: KENANSVILLE, FL 34739 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: BARBARA L. SWARTZ

PRES

06/19/2012

Electronic Signature of Signing Officer or Director

Date