

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 01, 2008 8:00 am
Secretary of State

08-01-2008 90039 003 ***550.00

DOCUMENT # H43586 1. Entity Name KEITH J. MERRILL, P.A.																											
Principal Place of Business 1320 S DIXIE HWY 731 CORAL GABLES, FL 33146 US		Mailing Address 1320 S DIXIE HWY 731 CORAL GABLES, FL 33146 US																									
2. Principal Place of Business - No P.O. Box # 7901 SW 67 AVE Suite, Apt. #, etc. #206 City & State Miami, FL Zip 33143 Country Miami Dade		3. Mailing Address 7901 SW 67 AVE Suite, Apt. #, etc. #206 City & State Miami, FL Zip 33143 Country Miami Dade																									
6. Name and Address of Current Registered Agent MERRILL, KEITH J. 1320 S DIXIE HWY #731 CORAL GABLES, FL 33146		7. Name and Address of New Registered Agent Name Keith J Merrill Street Address (P.O. Box Number is Not Acceptable) 7901 SW 67 AVE Miami, FL #206 City Miami FL Zip Code 33143																									
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 the obligations of registered agent. SIGNATURE: <u><i>Keith J Merrill</i></u> DATE: <u>7/28/08</u> Signature of officer or director of the corporation or trustee empowered to execute this report is required when reissuing. (NOTE: Registered Agent signature required when reissuing.)																											
FILE NOW!!! FEE IS \$550.00 Due by September 12, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																									
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;">PD</td> <td style="width: 30%;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>MERRILL, KEITH J.</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>1320 S DIXIE HWY #731</td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td>CORAL GABLES, FL 33146</td> <td></td> </tr> </table>		TITLE	PD	☐ Delete	NAME	MERRILL, KEITH J.		STREET ADDRESS	1320 S DIXIE HWY #731		CITY - ST - ZIP	CORAL GABLES, FL 33146		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;">P.D.</td> <td style="width: 30%;">☐ Change ☒ Addition</td> </tr> <tr> <td>NAME</td> <td>Keith J Merrill</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>7901 SW 67 AVE #206</td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td>Miami, FL 33143</td> <td></td> </tr> </table>		TITLE	P.D.	☐ Change ☒ Addition	NAME	Keith J Merrill		STREET ADDRESS	7901 SW 67 AVE #206		CITY - ST - ZIP	Miami, FL 33143	
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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 corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 of this report, or on an attachment with an address with another name empowered.

SIGNATURE: *Keith J Merrill* 7/28/08 305-663-0506
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #