

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K89094

FILED
Mar 08, 2011
Secretary of State

Entity Name: MERRELL COMPANY, INC.

Current Principal Place of Business:

1232 53RD ST
STE A
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

1232 53RD ST
STE A
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 65-0178394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRELL, DANN A.
2626 MOHAWK CIRCLE
W PALM BCH, FL 33409 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MERRELL, DANN A.
Address: 2626 MOHAWK CIRCLE
City-St-Zip: W PALM BCH, FL 33409

Title: VP
Name: DAVID E. MERRELL
Address: 3570 B WILDWOOD FOREST COURT
City-St-Zip: PALM BEACH GARDENS, FL 33403

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: DANN MERRELL

D

03/08/2011

Electronic Signature of Signing Officer or Director

Date