

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K89094

Entity Name: MERRELL COMPANY, INC.

FILED  
Jan 17, 2012  
Secretary of State

## 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:

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

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:

MERRELL, DANN A  
2626 MOHAWK CIRCLE  
WEST PALM BEACH, FL 33409 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: DANN MERRELL

01/17/2012

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: MERRELL, 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

01/17/2012

Electronic Signature of Signing Officer or Director

Date