

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L90802

FILED
Jan 21, 2009
Secretary of State

Entity Name: MERCHANTS PAPER COMPANY, INC.

Current Principal Place of Business:

1800 BARRANCAS AVE.
P.O. BOX 1881
PENSACOLA, FL 32589

New Principal Place of Business:

1800 BARRANCAS AVE.
PENSACOLA, FL 32589

Current Mailing Address:

1800 BARRANCAS AVE.
P.O. BOX 1881
PENSACOLA, FL 32589

New Mailing Address:

1800 BARRANCAS AVE.
PENSACOLA, FL 32589

FEI Number: 59-3018836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS AND SANDFORT ACCOUNTANTS PA
1301 WEST GARDEN STREET
PENSACOLA, FL 32501 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: BROWN, NANCY O.,
Address: 403 B BAYSHORE DR
City-St-Zip: PENSACOLA, FL 32507

Title: PD () Delete
Name: BROWN, JOSEPH S
Address: 1800 BARRANCAS AVE
City-St-Zip: PENSACOLA, FL 32501

Title: DVP () Delete
Name: BROWN, CHRISTOPHER L
Address: 1800 BARANCAS AVE
City-St-Zip: PENSACOLA, FL 32501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: S BROWN

D

01/21/2009

Electronic Signature of Signing Officer or Director

Date