

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M64319

FILED
Jan 27, 2010
Secretary of State

Entity Name: MERRICK PROPERTIES, INC.

Current Principal Place of Business:

1008 GRAND COURT
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

1008 GRAND COURT
HIGHLAND BEACH, FL 33487 US

Current Mailing Address:

1008 GRAND COURT
HIGHLAND BEACH, FL 33487

New Mailing Address:

1008 GRAND COURT
HIGHLAND BEACH, FL 33487 US

FEI Number: 65-0024640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORRIS, LELAND M PD
1008 GRAND COURT
HIGHLAND BEACH, FL 33487 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: PD
Name: MORRIS, LELAND M.
Address: 1008 GRND COURT
City-St-Zip: HIGHLAND BEACH, FL 33487 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: LELAND M MORRIS

P/D

01/27/2010

Electronic Signature of Signing Officer or Director

Date