

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031455

FILED
Aug 25, 2005
Secretary of State

Entity Name: DAVID MERRITT CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

1930 RIVER OAKS RD
JACKSONVILLE, FL 32207

New Principal Place of Business:

108 FLORIDA BLVD
NEPTUNE BEACH, FL 32266

Current Mailing Address:

P.O. BOX 51526
JACKSONVILLE BEACH, FL 32240

New Mailing Address:

FEI Number: 04-3620130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRITT, MELISSA
1930 RIVER OAKS RD
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

MERRITT, MELISSA
108 FLORIDA BLVD
NEPTUNE BEACH, FL 32266 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: _____

Electronic Signature of Registered Agent

08/25/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MERRITT, DAVID
Address: 2419 BLACKBEARD
City-St-Zip: JACKSONVILLE, FL 32224

Title: VPS () Delete
Name: MERRITT, MELISSA
Address: 108 FLORIDA BLVD
City-St-Zip: NEPTUNE BEACH, FL 32266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), 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: MELISSA MERRITT

VP

08/25/2005

Electronic Signature of Signing Officer or Director

Date