

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031455

FILED
Apr 26, 2012
Secretary of State

Entity Name: DAVID MERRITT CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

108FLORIDA BLVD
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

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
108 FLORIDA BLVD
NEPTUNE BEACH, FL 32266 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: P
Name: MERRITT, DAVID
Address: 1704 GIRVIN ROAD
City-St-Zip: JACKSONVILLE, FL 32225

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

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: MELISSA MERRITT

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date