

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004265

FILED
Apr 30, 2008
Secretary of State

Entity Name: MERRILL & ASSOCIATES INSURANCE, INC.

Current Principal Place of Business:

6320 ST. AUGUSTINE ROAD
SUITE 1
JACKSONVILLE, FL 32217

New Principal Place of Business:

7400 BAYMEADOWS WAY
SUITE 106
JACKSONVILLE, FL 32256

Current Mailing Address:

6320 ST. AUGUSTINE ROAD
SUITE 1
JACKSONVILLE, FL 32217

New Mailing Address:

7400 BAYMEADOWS WAY
SUITE 106
JACKSONVILLE, FL 32256

FEI Number: 03-0501944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALLACE, ROBERT
6320 ST. AUGUSTINE ROAD
SUITE 1
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

WALLACE, ROBERT
7400 BAYMEADOWS WAY
SUITE 106
JACKSONVILLE, FL 32256 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MERRILL, ARLEIGH C
Address: 6320 ST. AUGUSTINE ROAD SUITE 1
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MERRILL, ARLEIGH C
Address: 7400 BAYMEADOWS WAY SUITE 106
City-St-Zip: JACKSONVILLE, FL 32256

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: ARLEIGH C MERRILL

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date