

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000081466

FILED
Dec 05, 2006
Secretary of State

Entity Name: MERCHANT GENERAL CORPORATION

Current Principal Place of Business:

2945 UNION STREET
CLEARWATER, FL 33759

New Principal Place of Business:

170 PINE AVENUE NORTH
OLDSMAR, FL 34677

Current Mailing Address:

2945 UNION STREET
CLEARWATER, FL 33759

New Mailing Address:

170 PINE AVENUE NORTH
OLDSMAR, FL 34677

FEI Number: 02-0704414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERMAN, GALE ESQ
1150 CLEVELAND STREET SUITE 300
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

BIRCH, RUSSELL M
2945 UNION STREET
CLEARWATER, FL 33759 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: RUSSELL M. BIRCH

12/05/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BIRCH, RUSSELL M
Address: 2945 UNION STREET
City-St-Zip: CLEARWATER, FL 33759

Title: D () Delete
Name: BIRCH, TRACEY A
Address: 2945 UNION STREET
City-St-Zip: CLEARWATER, FL 33759

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 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: TRACEY A. BIRCH

D

12/05/2006

Electronic Signature of Signing Officer or Director

Date