

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000052916

Entity Name: RICK MERWIN AND CO, INC.

FILED
Aug 04, 2006
Secretary of State

Current Principal Place of Business:

601 LAWTON AVE.
JACKSONVILLE, FL 32208

New Principal Place of Business:

Current Mailing Address:

601 LAWTON AVE.
JACKSONVILLE, FL 32208

New Mailing Address:

FEI Number: 20-2795926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERWIN, RICHARD
601 LAWTON AVE.
JACKSONVILLE, FL 32208 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 () Delete
Name: MERWIN, RICHARD G
Address: 601 LAWTON AVE.
City-St-Zip: JACKSONVILLE, FL 32208

Title: V () Delete
Name: TURNER, GRADY
Address: 601 LAWTON AVE.
City-St-Zip: JACKSONVILLE, FL 32208

Title: S () Delete
Name: WHATLEY, CARLTON J
Address: 10946 OLD PLANK RD.
City-St-Zip: JACKSONVILLE, FL 32220

Title: T () Delete
Name: WHATLEY, MARK S
Address: 10946 OLD PLANK RD.
City-St-Zip: JACKSONVILLE, FL 32220

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: WHATLEY, JOHN
Address: 601 LAWTON AVE.
City-St-Zip: JACKSONVILLE, FL 32208

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: RICHARD MERWIN

P

08/04/2006

Electronic Signature of Signing Officer or Director

Date