

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093079

Entity Name: MERLIN RAMCO, INC.

FILED  
Apr 06, 2009  
Secretary of State

## Current Principal Place of Business:

9208 SUGARLAND DR.  
JACKSONVILLE, FL 32256

## New Principal Place of Business:

9191 R.G. SKINNER PKWY.  
SUITE 802  
JACKSONVILLE, FL 32256

## Current Mailing Address:

9208 SUGARLAND DR.  
JACKSONVILLE, FL 32256

## New Mailing Address:

FEI Number: 20-5208340      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MILLER, ROBERT A  
9208 SUGARLAND DRIVE  
JACKSONVILLE, FL 32256      US

## Name and Address of New Registered Agent:

MILLER, ROBERT A JR.  
9208 SUGARLAND DRIVE  
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: ROBERT A. MILLER JR.

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSCH ( ) Delete  
Name: MILLER, ROBERT A SR  
Address: 9208 SUGARLAND DR  
City-St-Zip: JACKSONVILLE, FL 32256

Title: TVPB ( ) Delete  
Name: MILLER, ELAINE C  
Address: 9208 SUGARLAND DRIVE  
City-St-Zip: JACKSONVILLE, FL 32256

Title: V/D ( ) Delete  
Name: MILLER, ROBERT A JR  
Address: 3605 JOHN SIMMONS CT  
City-St-Zip: FREDERICK, MD 21704

Title: D ( ) Delete  
Name: MILLER, EDWARD D  
Address: 10712 ROGALLA DR  
City-St-Zip: CHARLOTTE, NC 28277

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V/D (X) Change ( ) Addition  
Name: MILLER, ROBERT A JR  
Address: 579 SADDLESTONE DR.  
City-St-Zip: ST. JOHNS, FL 32259

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

Title: V/D ( ) Change (X) Addition  
Name: RADUENZ, BRIAN D  
Address: 10843 CABELA DR.  
City-St-Zip: SAN DIEGO, CA 92127

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: ROBERT A. MILLER JR.

V/D

04/06/2009

Electronic Signature of Signing Officer or Director

Date