

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093079

FILED  
Jan 11, 2012  
Secretary of State

Entity Name: MERLIN RAMCO, INC.

## Current Principal Place of Business:

13241 BARTRAM PARK BLVD.  
SUITE 1913  
JACKSONVILLE, FL 32258

## New Principal Place of Business:

## Current Mailing Address:

13241 BARTRAM PARK BLVD.  
SUITE 1913  
JACKSONVILLE, FL 32258

## 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 JR.  
13241 BARTRAM PARK BLVD.  
SUITE 1913  
JACKSONVILLE, FL 32258 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: PSCH  
Name: MILLER, ROBERT A SR  
Address: 9208 SUGARLAND DR  
City-St-Zip: JACKSONVILLE, FL 32256

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

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

Title: D  
Name: MILLER, EDWARD D  
Address: 1924 DUMFRIES CT.  
City-St-Zip: ST. JOHNS, FL 32259

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

Title: D  
Name: MILLER, JOSEPH W  
Address: 164 PERDIDO KEY CT.  
City-St-Zip: PONTE VEDRA, FL 32081

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: ROBERT A. MILLER JR.

VP

01/11/2012

Electronic Signature of Signing Officer or Director

Date