2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155950

FILED Feb 27, 2012 Secretary of State

Entity Name: MERCER'S ENGINEERING CONSULTANTS, INC.

New Principal Place of Business: Current Principal Place of Business: 203 MONITOR DR BEVERLY BEACH, FL 32136 **Current Mailing Address: New Mailing Address:** P O BOX 652 FLAGLER BEACH, FL 32136 FEI Number: 20-8004209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JOHNSON, JAMES G JR 48 NAUTILÚS DR BEVERLY BEACH, FL 32136 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:**

Title:

MERCER, TOMMY Name: P O BOX 652 Address:

City-St-Zip: FLAGLER BEACH, FL 32136

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: JAMES T. MERCER **PRES** 02/27/2012