

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123670

FILED
Feb 16, 2011
Secretary of State

Entity Name: ROBERT MERRILL & ASSOCIATES INC.

Current Principal Place of Business:

1840 CORAL WAY SUITE 4-491
MIAMI, FL 33145

New Principal Place of Business:

1849 SE 20TH ROAD
HOMESTEAD, FL 33035

Current Mailing Address:

1840 CORAL WAY SUITE 4-491
MIAMI, FL 33145

New Mailing Address:

P.O. BOX 343503
FLORIDA CITY, FL 33034

FEI Number: 22-3972170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WRIGHT, ALMA H
1849 SE 20TH ROAD
HOMESTEAD, FL 33035 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: ALMA H. WRIGHT

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: WRIGHT, ROBERT M
Address: P.O. BOX 343503
City-St-Zip: FLORIDA CITY, FL 33034

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 M. WRIGHT

PSTD

02/16/2011

Electronic Signature of Signing Officer or Director

Date