

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000903

Entity Name: MERRILL JHONS COMPANY

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

2000 SW 71 TERRACE
B-5
DAVIE, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

2000 SW 71 TERRACE
B-5
DAVIE, FL 33317 US

New Mailing Address:

FEI Number: 80-0155657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LOS RIOS, FABIOLA
881 SW 172 TERRACE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

DE LOS RIOS, FABIOLA
6157 NW 167 ST
F-11
MIAMI, FL 33015 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: FABIOLA DE LOS RIOS

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE LOS RIOS, FABIOLA
Address: 881 SW 172 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE LOS RIOS, FABIOLA
Address: 6157 NW 167 ST
City-St-Zip: MIAMI, FL 33015 US

Title: VP () Change (X) Addition
Name: PERRINO, ANTONIO M
Address: 881 SW 172 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: FABIOLA DE LOS RIOS

P

02/19/2009

Electronic Signature of Signing Officer or Director

Date