

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023360

FILED
Feb 20, 2011
Secretary of State

Entity Name: RANDY MERRITT CONSTRUCTION, INC.

Current Principal Place of Business:

97 LONNIE RAKER LANE
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

Current Mailing Address:

97 LONNIE RAKER LANE
CRAWFORDVILLE, FL 32327

New Mailing Address:

FEI Number: 83-0507632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRITT, RANDALL W
97 LONNIE RAKER LANE
CRAWFORDVILLE, FL 32327 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: P
Name: MERRITT, RANDALL W
Address: 97 LONNIE RAKER
City-St-Zip: CRAWFORDVILLE, FL 32327

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: RANDALL MERRITT

PRES

02/20/2011

Electronic Signature of Signing Officer or Director

Date