

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092843

Entity Name: MERRILL RESOURCES, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

4860 PINE TREE DRIVE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

4860 PINE TREE DRIVE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 27-3979693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PTD
Name: MERRILL, DAN H
Address: 4860 PINE TREE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VSD
Name: MERRILL, PAMELA S
Address: 4860 PINE TREE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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: DAN MERRILL

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date