

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050940

Entity Name: MERRITT & SANDERSON, P.A.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

1620 MAIN ST
SUITE 6
SARASOTA, FL 34236

New Principal Place of Business:

690 SOUTH TAMiami TRAIL
OSPREY, FL 34229

Current Mailing Address:

1620 MAIN ST
SUITE 6
SARASOTA, FL 34236

New Mailing Address:

690 SOUTH TAMiami TRAIL
OSPREY, FL 34229

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERSON, KEVIN ESQ.
1620 MAIN ST
STE 6
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SANDERSON, KEVIN ESQ.
690 SOUTH TAMiami TRAIL
OSPREY, FL 34229 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: KEVIN SANDERSON

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANDERSON, KEVIN
Address: 690 SOUTH TAMiami TRAIL
City-St-Zip: OSPREY, FL 34229

Title: VP
Name: MERRITT, JACK
Address: 690 SOUTH TAMiami TRAIL
City-St-Zip: OSPREY, FL 34229

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: JACK MERRITT

VP

04/11/2012

Electronic Signature of Signing Officer or Director

Date