

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11546

Entity Name: GEORGIA MERTS, INC.

FILED  
Jan 08, 2009  
Secretary of State

**Current Principal Place of Business:**

500 OAKLAND CT  
LEESBURG, GA 31763

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 71494  
ALBANY, GA 21708

**New Mailing Address:**

P.O. BOX 71494  
ALBANY, GA 31708

FEI Number: 58-1090245

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: JOHNSON, JOEL E  
Address: 11002 HWY 112  
City-St-Zip: DOERUN, GA 31744

Title: VDST ( ) Delete  
Name: WILLIAMSON, ANNE S.,  
Address: 1902 GROVELAND ROAD  
City-St-Zip: ALBANY, GA 31707

Title: D ( ) Delete  
Name: JOHNSON, DIANE  
Address: 11002 HWY 112  
City-St-Zip: DOERUN, GA 31744

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANNE S. WILLIAMSON

VP

01/08/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date