

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11546

FILED
Jan 11, 2011
Secretary of State

Entity Name: GEORGIA MERTS, INC.

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 31708

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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: ANNE S. WILLIAMSON

V.P.

01/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date