

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000057685

FILED
Apr 22, 2011
Secretary of State

Entity Name: MERIT INC. OF BAKER COUNTY

Current Principal Place of Business:

667 HAWKEYE RD
MACCLENNEY, FL 32063

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1374
MACCLENNEY, FL 32063 US

New Mailing Address:

FEI Number: 59-3199817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNS, WALTER D
667 HAWKEYE RD
MACCLENNEY, FL 32063 US

Name and Address of New Registered Agent:

LUDWIG & ASSOCIATES, P.A.
5150 BELFORT RD. S.
#500
JACKSONVILLE, FL 32256 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: JEFFREY R. LUDWIG AS PRESIDENT

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JOHNS, NANCY C
Address: 667 HAWKEYE RD
City-St-Zip: MACCLENNEY, FL 32063

Title: ST
Name: ANDERSON, EMMA
Address: 667 HAWKEYE RD
City-St-Zip: MACCLENNEY, FL 32063

Title: VPD
Name: JOHNS, WALTER J
Address: 667 HAWKEYE RD
City-St-Zip: MACCLENNEY, FL 32063

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: NANCY C. JOHNS

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date