


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 03, 2008 08:00 A
Secretary of State

DOCUMENT # P93000078445 1. Entity Name MERRILL BEACH CO., INC.	
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Principal Place of Business 1940 SEVILLE DR. PENSACOLA, FL 32503	Mailing Address 1940 SEVILLE DR. PENSACOLA, FL 32503
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DO NOT WRITE IN THIS SPACE



02242008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-3210434	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent MERRILL, W C JR. 1940 SEVILLE DR. PENSACOLA, FL 32503
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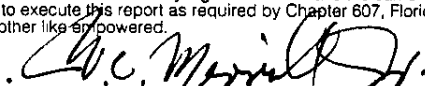
DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>	DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MERRILL, W C JR. 1940 SEVILLE DR. PENSACOLA, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST MERRILL, W.C. III P O BOX 710 PENSACOLA, FL 32591
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP MERRILL, B.H. P O BOX 710 PENSACOLA, FL 32591
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP MERRILL, J.C. P O BOX 710 PENSACOLA, FL 32591
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

<p>U00000840020 03/10/08-80011-010 150.00</p> DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.
SIGNATURE: W. C. Merrill, Jr.  2-27-08 (850) 434-1001
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>