

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000078445

Entity Name: MERRILL BEACH CO., INC.

FILED
Mar 14, 2009
Secretary of State

Current Principal Place of Business:

1940 SEVILLE DR.
PENSACOLA, FL 32503

New Principal Place of Business:

1901 SEVILLE DR.
PENSACOLA, FL 32503

Current Mailing Address:

1940 SEVILLE DR.
PENSACOLA, FL 32503

New Mailing Address:

1901 SEVILLE DR.
PENSACOLA, FL 32503

FEI Number: 59-3210434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRILL, W C JR.
1940 SEVILLE DR.
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

MERRILL, W C JR.
1901 SEVILLE DR.
PENSACOLA, FL 32503 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:

03/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MERRILL, W C JR.
Address: 1940 SEVILLE DR.
City-St-Zip: PENSACOLA, FL

Title: DST () Delete
Name: MERRILL, W.C. III
Address: P O BOX 710
City-St-Zip: PENSACOLA, FL 32591

Title: DVP () Delete
Name: MERRILL, B.H.
Address: P O BOX 710
City-St-Zip: PENSACOLA, FL 32591

Title: DVP () Delete
Name: MERRILL, J.C.
Address: P O BOX 710
City-St-Zip: PENSACOLA, FL 32591

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MERRILL, W C JR.
Address: 1901 SEVILLE DR.
City-St-Zip: PENSACOLA, FL

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: W. C. MERRILL, JR.

PRES

03/14/2009

Electronic Signature of Signing Officer or Director

Date