

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000033192

**Entity Name:** MERRITT EQUIPMENT, INC.

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

650 STONEHENGE DRIVE  
MARY ESTHER, FL 32569

**New Principal Place of Business:**

**Current Mailing Address:**

650 STONEHENGE DRIVE  
MARY ESTHER, FL 32569

**New Mailing Address:**

**FEI Number:** 59-3250622

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MERRITT, CHARLES G  
650 STONEHENGE DRIVE  
MARY ESTHER, FL 32569 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: PRES  
Name: MERRITT, CHARLES G  
Address: 650 STONEHENGE DRIVE  
City-St-Zip: MARY ESTHER, FL 32569

Title: SECR  
Name: MERRITT, KATHLEEN J  
Address: 650 STONEHENGE DRIVE  
City-St-Zip: MARY ESTHER, FL 32569

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: CHARLES G. MERRITT

PRES

04/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date