

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000033700

Entity Name: JOHN MERKLE, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2640 S.W. BEAR PAW TRAIL
PALM CITY, FL 34990 US

New Principal Place of Business:

2640 S.W. BEAR PAW TRAIL
PALM CITY, FL 33480 US

Current Mailing Address:

2640 S.W. BEAR PAW TRAIL
PALM CITY, FL 34990 US

New Mailing Address:

2640 S.W. BEAR PAW TRAIL
PALM CITY, FL 33480 US

FEI Number: 65-0489589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, DONALD L
7166 S.E. OSPREY STREET
HOBE SOUND, FL 33455 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MERKLE, JOHN
Address: 2640 S.W. BEAR PAW TRAIL
City-St-Zip: PALM CITY, FL 34990 US

Title: S () Delete
Name: MERKLE, JACQUELINE
Address: 2640 S.W. BEAR PAW TRAIL
City-St-Zip: PALM CITY, FL 34990 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MERKLE, JOHN
Address: 2640 S.W. BEAR PAW TRAIL
City-St-Zip: PALM CITY, FL 33480 US

Title: S (X) Change () Addition
Name: MERKLE, JACQUELINE
Address: 2640 S.W. BEAR PAW TRAIL
City-St-Zip: PALM CITY, FL 33480 US

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: JOHN MERKLE

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04/28/2009

Electronic Signature of Signing Officer or Director

Date