

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000052772

FILED
May 19, 2010
Secretary of State

Entity Name: MERRITT MOVING & STORAGE, INC.

Current Principal Place of Business:

5540 HIGHWAY AVENUE
JACKSONVILLE, FL 32254

New Principal Place of Business:

Current Mailing Address:

5540 HIGHWAY AVENUE
JACKSONVILLE, FL 32254

New Mailing Address:

FEI Number: 59-3321083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRITT, JACQUELINE
5540 HIGHWAY AVENUE
JACKSONVILLE, FL 32254 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: PD
Name: MERRITT, JACQUELINE
Address: 5540 HIGHWAY AVENUE
City-St-Zip: JACKSONVILLE, FL

Title: PA
Name: THURSTON, JANET H P.A.
Address: 1723 BLANDING BLOULEVARD SUITE #102
City-St-Zip: JACKSONVILLE, FL 32210

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: JACQUELINE MERRITT

PRES

05/19/2010

Electronic Signature of Signing Officer or Director

Date