

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000011912

FILED
Mar 13, 2011
Secretary of State

Entity Name: THE MERCHANTS GROUP, INC.

Current Principal Place of Business:

3204 BAY TO BAY BLVD.
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3204 BAY TO BAY BLVD.
TAMPA, FL 33629

New Mailing Address:

FEI Number: 14-1896374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, SHAROLYN A
1046 ROYAL PASS RD.
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

ROSE, MELANIE B
3204 BAY TO BAY BLVD
TAMPA, FL 33629 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: MELANIE ROSE

03/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RUSSELL, SHAROLYN A
Address: 3204 BAY TO BAY BLVD
City-St-Zip: TAMPA, FL 33629

Title: SECT
Name: ROSE, MELANIE B
Address: 3204 BAY TO BAY BLVD
City-St-Zip: TAMPA, FL 33629

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: SHAROLYN A RUSSELL

PRES

03/13/2011

Electronic Signature of Signing Officer or Director

Date