

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000013496

FILED
Jun 05, 2012
Secretary of State

Entity Name: RALPH MERRITT CONSTRUCTION CORP.

Current Principal Place of Business:

2325 N.W. 102 PLACE
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2325 N.W. 102 PLACE
DORAL, FL 33172

New Mailing Address:

FEI Number: 65-0761345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, GARY S
4000 HOLLYWOOD BLVD
SUITE 375 SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

PHILLIPS, GARY S
4000 HOLLYWOOD BLVD
SUITE 500-NORTH
HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

06/05/2012

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: MERRITT, RALPH JR.
Address: 2325 N.W. 102 PLACE
City-St-Zip: DORAL, FL 33172

Title: S
Name: RUPPEL, CHRISTINE R
Address: 2325 N.W. 102 PLACE
City-St-Zip: DORAL, FL 33172

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: RALPH MERRITT, JR.

P

06/05/2012

Electronic Signature of Signing Officer or Director

Date