2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000036712

Entity Name: MERRILL INVESTMENTS, INC.

FILED Mar 14, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2816 S.W. 19TH COURT OCALA, FL 344747047 **Current Mailing Address: New Mailing Address:** 2816 S.W. 19TH COURT OCALA, FL 344747047 FEI Number: 59-3442354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MERRILL, BRYAN 2816 SW 19TH CT OCALA, FL 34474 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 Date **OFFICERS AND DIRECTORS:**

Title: DF

Name: MERRILL, BRYAN Address: 2816 SW 19T CT City-St-Zip: OCALA, FL 34474

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: BRYAN MERRILL DP 03/14/2011