2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 06, 2007 08:00 All Secretary of State DOCUMENT # P99000017705 1. Entity Namo J. E. MERRIFIELD, INC. Principal Place of Business Mailing Address 3053 BARNES LANE P.O. BOX 550 COTTONDALE FL 32431 COTTONDALE FL 32431 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apl. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number City & State Applied For 59-3561609 Not Applicable Country Ζip Country Zip **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BONDURANT, FRANK E Street Address (P.O. Box Number is Not Acceptable) 4450 LAFAYETTE STREET MARIANNA FL City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. BHI. THEF ☐ Change Addition ☐ Delete MERRIFIELD, JAMES E NAMI NAMI U00000624880 02/14/07-80052-015 150.00 P.O. BOX 550 STREET ADDRESS STREET ADDRESS COTTONDALE FL 32431 CHY-ST-/IP CHY-S1-7IP ☐ Change HILL ☐ Delete THLE ■ Addition MERRIFIELD, CHARLENE NAME NAME 3275 HWY 73 STREET ADDRESS STREET ADDRESS MARIANNA FL 32446 CITY-ST-7/P CITY-SI-7IP VΡ □ Change 1011 ☐ Defete THE Addition MERRIFIELD, JASON NAMI NAME 3053 BARNES LANE STREET ADDRESS STREET ADDRESS City-St-70 COTTONDALE FL 32431 ČIIY-SI-ŽĪP □ Change HIII 11111 ☐ Addition ☐ Delete NAMI NAMI' STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY - ST - ZIP HILL Delete TIME Change Addition NAMI NAMI STREET ADDRESS STREET ADORESS CDY-S1-7IP CITY-S1-7IP ☐ Delete THE ☐ Change Addition | NAME. STREET ADDRESS STREET ADDRESS CHY-SI-7/P CITY-ST-ZIP 12. I horoby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes | further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an additions, with all other fike empowered.

James E. Merrifielk