

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017705

Entity Name: J. E. MERRIFIELD, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

3053 BARNES LANE
COTTONDALE, FL 32431

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 550
COTTONDALE, FL 32431

New Mailing Address:

FEI Number: 59-3561609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONDURANT, FRANK E
4450 LAFAYETTE STREET
MARIANNA, FL 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MERRIFIELD, JAMES E
Address: P.O. BOX 550
City-St-Zip: COTTONDALE, FL 32431

Title: S () Delete
Name: MERRIFIELD, CHARLENE
Address: 3275 HWY 73
City-St-Zip: MARIANNA, FL 32446

Title: VP () Delete
Name: MERRIFIELD, JASON
Address: 3053 BARNES LANE
City-St-Zip: COTTONDALE, FL 32431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES MERRIFIELD

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date