

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017705

Entity Name: J. E. MERRIFIELD, INC.

FILED
Apr 11, 2012
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:

MERRIFIELD, JIM
30530 BARNES LANE
COTTONDALE, FL 32431 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: JIM MERRIFIELD

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: JAMES MERRIFIELD

PD

04/11/2012

Electronic Signature of Signing Officer or Director

Date