

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000031978

Entity Name: MERRY MECHANIZATION, INC.

FILED
Jul 05, 2007
Secretary of State

Current Principal Place of Business:

333A S. INDIANA AVE.
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

333A S. INDIANA AVE.
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 41-1627849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRY, TED G
333A S. INDIANA AVE.
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

MITCHELL, MELINDA K
333A S. INDIANA AVE.
ENGLEWOOD, FL 34223 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: MELINDA K. MITCHELL

07/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCP () Delete
Name: MERRY, TED G
Address: 2065 2ND ST
City-St-Zip: ENGLEWOOD, FL

Title: DVST () Delete
Name: MERRY, VALERIE J
Address: 2065 2ND ST
City-St-Zip: ENGLEWOOD, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MERRY, TED G
Address: 2065 2ND ST
City-St-Zip: ENGLEWOOD, FL 34223

Title: DVS (X) Change () Addition
Name: MERRY, VALERIE J
Address: 2065 2ND ST
City-St-Zip: ENGLEWOOD, FL 34223

Title: DP () Change (X) Addition
Name: MITCHELL, BEN M
Address: 830 BUCKSKIN COURT
City-St-Zip: ENGLEWOOD, FL 34223

Title: DCEO () Change (X) Addition
Name: MITCHELL, MELINDA K
Address: 830 BUCKSKIN COURT
City-St-Zip: ENGLEWOOD, FL 34223

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: MELINDA K. MITCHELL

CEO

07/05/2007

Electronic Signature of Signing Officer or Director

Date