2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empo

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

SIGNATURE:

Mar 12, 2007 8:00 am Secretary of State **DOCUMENT # P99000072655** 03-12-2007 90097 044 ***150.00 1. Entity Name 1. MERRITT HOLLOW METAL, INC. Principal Place of Business Mailing Address 40033681 10822 124TH AVENUE NORTH 10822 124TH AVENUE NORTH LARGO, FL 33778-2716 LARGO, FL 33778-2716 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03012007 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 59-3592180 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MERRITT, ROSE 10822 124TH AVE LARGO, FL 33778 Zip Code R60 FL 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 lamillar with, and accept the obligations of registered agent. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition MERRITT RANDY NAME NAME 10822 124TH AVENUE NORTH STREET ADORESS STREET ADDRESS CITY - ST - ZIP LARGO, FL 337782716 CITY-ST-ZIP TITLE VP ☐ Delete ☐ Change ☐ Addition MERRITT, ROSE NAME NAME 10822 124TH AVENUE NORTH STREET ADDRESS STREET ADDRESS LARGO, FL 337782716 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ME Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED