

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 08, 2011
Secretary of State

Entity Name: MERRITT HOLLOW METAL, INC.

Current Principal Place of Business:

10822 124TH AVENUE NORTH
LARGO, FL 337782716

New Principal Place of Business:

Current Mailing Address:

10822 124TH AVENUE NORTH
LARGO, FL 337782716

New Mailing Address:

FEI Number: 59-3592180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRITT, RANDY S
10822 124TH AVE
LARGO, FL 33778 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

OFFICERS AND DIRECTORS:

Title: P
Name: MERRITT, RANDY
Address: 10822 124TH AVENUE NORTH
City-St-Zip: LARGO, FL 337782716

Title: VP
Name: MERRITT, ROSE
Address: 10822 124TH AVENUE NORTH
City-St-Zip: LARGO, FL 337782716

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: RANDY S MERRITT

P

03/08/2011

Electronic Signature of Signing Officer or Director

Date