

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S72067

FILED
Jan 20, 2011
Secretary of State

Entity Name: MERRICK INDUSTRIES, INC.

Current Principal Place of Business:

10 ARTHUR DRIVE
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

10 ARTHUR DRIVE
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 59-3076908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDANIEL, GRADY
10 ARTHUR DRIVE
LYNN HAVEN, FL 32444 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: DC
Name: TANNEHILL, JOSEPH K SR.
Address: 10 ARTHUR DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: DS
Name: PERRY, JANE
Address: 10 ARTHUR DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: VT
Name: MCDANIEL, GRADY W
Address: 10 ARTHUR DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: DP
Name: TANNEHILL, JOSEPH K JR.
Address: 10 ARTHUR DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: D
Name: MILLETT, MARY
Address: 10 ARTHUR DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: D
Name: THIBODEAU, MARGARET
Address: 10 ARTHUR DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

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: GRADY W. MCDANIEL

VP

01/20/2011

Electronic Signature of Signing Officer or Director

Date