2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # V59425

Entity Name
 MERRILL ROAD, INC.



FILED Apr 27, 2007 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

8011 MERRILL RD

P 0 B0X 489

JACKSONVILLE, FL 32277-799 US

NEW PORT RICHEY, FL 34656-0489 US



DO NOT WRITE IN THIS SPACE

02102007 No Chg-P CR2E034 (11/05)

4. FEI Number 59-3140078

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SMITH, CHRIS 5711 WESTSHORE DR. NEW PORT RICHEY, FL 34652

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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 familiar with, and accept
	the obligations of registered agent.	

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. TITLE SMITH, CHRIS NAME STREET ADDRESS 5711 WESTSHORE DR. CITY-ST-ZIP NEW PORT RICHEY, FL 34652 TITLE NAME SHEA, SEAN STREET ADDRESS 15223 CAPE DR \$ CITY-ST-ZIP JACKSONVILLE, FL 32226 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PHER A SMITH

20/07 727-847-132

Daytima P