

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850461

Entity Name: MERRITT OIL CO., INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

952 1/2 S. CONCEPTION STREET
P O BOX 2823
MOBILE, AL 36652

New Principal Place of Business:

952 1/2 S. CONCEPTION STREET
MOBILE, AL 36652

Current Mailing Address:

952 1/2 S. CONCEPTION STREET
P O BOX 2823
MOBILE, AL 36652

New Mailing Address:

FEI Number: 63-0673741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHEATHAM, RALPH T.
95 MERRIK WAY
CORAL GABLES, FL 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALDING, R.FRED,
Address: 2257 STEINER AVE
City-St-Zip: MOBILE, AL 36605

Title: VD () Delete
Name: MERRITT, R T,
Address: RT 3 BOX 84
City-St-Zip: FAIRHOPE, AL

Title: SD () Delete
Name: WALDING, JEFFERY C.
Address: 505 CHURCH AVE
City-St-Zip: DAPHNE, AL 36526

Title: COO () Delete
Name: BLOW, RICHARD E
Address: 6131 OAKWOOD LN
City-St-Zip: FAIRHOPE, AL 36532

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALDING, RAYMOND F
Address: 2257 STEINER AVE
City-St-Zip: MOBILE, AL 36605

Title: VP (X) Change () Addition
Name: MERRITT, RICHARD T
Address: RT 3 BOX 84
City-St-Zip: FAIRHOPE, AL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD E BLOW

COO

01/26/2009

Electronic Signature of Signing Officer or Director

_____ Date