

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M64319

Entity Name: MERRICK PROPERTIES, INC.

Current Principal Place of Business:

1008 GRAND COURT
HIGHLAND BEACH, FL 33487

Current Mailing Address:

1008 GRAND COURT
HIGHLAND BEACH, FL 33487 US

FEI Number: 65-0024640

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORRIS, LELAND MPD
1008 GRAND COURT
HIGHLAND BEACH, FL 33487 US

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

Officer/Director Detail :

Title PD
Name MORRIS, LELAND M
Address 1008 GRND COURT
City-State-Zip: HIGHLAND BEACH FL 33487

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: LELAND M MORRIS

PD

01/26/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date