2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092843

Entity Name: MERRILL RESOURCES, INC.

Current Principal Place of Business:

116 W VIEW WAY # 216 HIGHLANDS, NC 28741

Current Mailing Address:

116 W VIEW WAY # 216 HIGHLANDS, NC 28741 US

FEI Number: 27-3979693 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 7901 4TH STREET N STE 300 ST PETERSBURG, FL 33702 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

01/18/2020

Date

FILED Jan 18, 2020

Secretary of State

2453897268CC

Officer/Director Detail:

Title PTD Title VSD

Name MERRILL, DAN H Name MERRILL, DAN S

Address 116 W VIEW WAY # 216 Address 116 W VIEW WAY # 216
City-State-Zip: HIGHLANDS NC 28741 City-State-Zip: HIGHLANDS NC 28741

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: DAN MERRILL PRES