

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092843

Entity Name: MERRILL RESOURCES, INC.

Current Principal Place of Business:

4860 PINE TREE DRIVE
BOYNTON BEACH, FL 33436

Current Mailing Address:

4860 PINE TREE DRIVE
BOYNTON BEACH, FL 33436

FEI Number: 27-3979693

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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 PTD
Name MERRILL, DAN H
Address 4860 PINE TREE DRIVE
City-State-Zip: BOYNTON BEACH FL 33436

Title VSD
Name MERRILL, PAMELA S
Address 4860 PINE TREE DRIVE
City-State-Zip: BOYNTON BEACH FL 33436

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

01/27/2013

Electronic Signature of Signing Officer/Director Detail

Date