2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048911

Entity Name: MERRICK CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

10 ARTHUR DRIVE LYNN HAVEN. FL 32444

Current Mailing Address:

10 ARTHUR DRIVE LYNN HAVEN. FL 32444

FEI Number: 65-0905620 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAYMON, JOHN 10 ARTHUR DRIVE LYNN HAVEN, FL 32444 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: JOHN LAYMON 03/31/2025

Electronic Signature of Registered Agent

Date

FILED Mar 31, 2025

Secretary of State

6239430826CC

Officer/Director Detail:

Title	DS	Title	VP, CFO
Name	PERRY, JANE	Name	LAYMON, JOHN
Address	10 ARTHUR DRIVE	Address	10 ARTHUR DRIVE
City-State-Zip:	LYNN HAVEN FL 32444	City-State-Zip:	LYNN HAVEN FL 32444

Title D Title DP

Name MILLETT, MARY TANNEHILL, JOSEPH KJR. Name Address 10 ARTHUR DRIVE Address 10 ARTHUR DRIVE City-State-Zip: LYNN HAVEN FL 32444 City-State-Zip: LYNN HAVEN FL 32444

Title DIRECTOR **DIRECTOR** Title Name PERRY, SCOTT THIBODEAU, JOHN Name Address 10 ARTHUR DRIVE 10 ARTHUR DRIVE Address City-State-Zip: LYNN HAVEN FL 32444 City-State-Zip: LYNN HAVEN FL 32444

Title DIRECTOR Title DIRECTOR

TANNEHILL, DEIRDRE Name MILLETT, RICHARD Name 10 ARTHUR DRIVE Address 10 ARTHUR DRIVE Address City-State-Zip: LYNN HAVEN FL 32444

City-State-Zip: LYNN HAVEN FL 32444

Continues on page 2

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.

03/31/2025 SIGNATURE: JOHN LAYMON VP CFO

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

NameBEAUDOIN, PATRICIANameTHIBODEAU, MARYAddress10 ARTHUR DRIVEAddress10 ARTHUR DRIVE

City-State-Zip: LYNN HAVEN FL 32444 City-State-Zip: LYNN HAVEN FL 32444