

**2024 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

04/26/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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

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

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

Title D  
Name MILLETT, MARY  
Address 10 ARTHUR DRIVE  
City-State-Zip: LYNN HAVEN FL 32444

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

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

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

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

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*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:** JOHN LAYMON

CFO

04/26/2024

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title                 DIRECTOR  
Name                BEAUDOIN, PATRICIA  
Address             10 ARTHUR DRIVE  
City-State-Zip:   LYNN HAVEN FL 32444

Title                 DIRECTOR  
Name                THIBODEAU, MARY  
Address             10 ARTHUR DRIVE  
City-State-Zip:   LYNN HAVEN FL 32444