2013 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:

MCDANIEL, GRADY W 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:

Electronic Signature of Registered Agent

Date

FILED Feb 13, 2013

Secretary of State

CC3113674702

Officer/Director Detail:

Title DC Title DS

Name TANNEHILL, JOSEPH KSR. Name PERRY, JANE

Address 10 ARTHUR DRIVE Address 10 ARTHUR DRIVE

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

Title VT Title DP

Name MCDANIEL, GRADY W Name TANNEHILL, JOSEPH KJR.

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 D

Name MILLETT, MARY Name THIBODEAU, MARGARET

Address 10 ARTHUR DRIVE Address 10 ARTHUR DRIVE

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

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: GRADY W. MCDANIEL

VICE PRESIDENT

02/13/2013