

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077857

FILED  
Apr 20, 2012  
Secretary of State

Entity Name: MERCATO, INC.

**Current Principal Place of Business:**

4200 GULF SHORE BLVD NORTH  
NAPLES, FL 34103

**New Principal Place of Business:**

**Current Mailing Address:**

4200 GULF SHORE BLVD NORTH  
NAPLES, FL 34103

**New Mailing Address:**

FEI Number: 20-1134629

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ZUNDEL JR, ROBERT C  
4001 TAMIAMI TRAIL NORTH SUITE 250  
NAPLES, FL 34103 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: LUTGERT, SCOTT F  
Address: 4200 GULF SHORE BLVD. N.  
City-St-Zip: NAPLES, FL 34103

Title: VSD  
Name: BAKER, RICHARD J  
Address: 4200 GULF SHORE BLVD. N.  
City-St-Zip: NAPLES, FL 34103

Title: VSD  
Name: GUTMAN, HOWARD B  
Address: 4200 GULF SHORE BLVD. N.  
City-St-Zip: NAPLES, FL 34103

Title: T  
Name: CROWLEY, DAVID  
Address: 4200 GULF SHORE BLVD N.  
City-St-Zip: NAPLES, FL 34103

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: HOWARD B GUTMAN

VSD

04/20/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date