

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092868

FILED  
May 01, 2008  
Secretary of State

Entity Name: MERCHANT CONSTRUCTION INC

**Current Principal Place of Business:**

8575 HWY 441 SE  
OKEECHOBEE, FL 34974

**New Principal Place of Business:**

8675 HWY 441 SE  
OKEECHOBEE, FL 34974

**Current Mailing Address:**

8575 HWY 441 SE  
OKEECHOBEE, FL 34974

**New Mailing Address:**

8675 HWY 441 SE  
OKEECHOBEE, FL 34974

FEI Number: 26-0738001

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MERCHANT, AFTAB  
505 SE 18TH WAY  
OKEECHOBEE, FL 34974 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MERCHANT, AFTAB  
Address: 505 SE 18TH WAY  
City-St-Zip: OKEECHOBEE, FL 34974

Title: VP (X) Delete  
Name: MERCHANT, ZEESHAAN  
Address: 505 SE 18TH WAY  
City-St-Zip: OKEECHOBEE, FL 34974

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AFTAB MERCHANT

P

05/01/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date