

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092868

FILED  
Apr 11, 2011  
Secretary of State

Entity Name: MERCHANT CONSTRUCTION INC

**Current Principal Place of Business:**

8675 HWY 441 SE  
# 4  
OKEECHOBEE, FL 34974

**New Principal Place of Business:**

**Current Mailing Address:**

8675 HWY 441 SE  
# 4  
OKEECHOBEE, FL 34974

**New Mailing Address:**

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

**OFFICERS AND DIRECTORS:**

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

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: AFTAB MERCHANT

P

04/11/2011

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

\_\_\_\_\_ Date