

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 533667

FILED
Feb 03, 2011
Secretary of State

Entity Name: CRIS MERCANTILE CO., INC.

Current Principal Place of Business:

4130 SW 64TH AVE/DAVIE ROAD
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

1649 N MILITARY TRAIL
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 59-1740981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZACKOWITZ, SAM J.
1649 N MILITARY TRAIL
WEST PALM BEACH, FL 33409 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: ZACKOWITZ, SAM J
Address: 1649 N MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: VP
Name: ZACKOWITZ, ELLEN
Address: 17170 GRAND BAY DR.
City-St-Zip: BOCA RATON, FL 33496 US

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: SAM J. ZACKOWITZ

P

02/03/2011

Electronic Signature of Signing Officer or Director

Date