

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 639902

FILED
Jan 14, 2011
Secretary of State

Entity Name: MERCURY ENTERPRISES, INC.

Current Principal Place of Business:

11300 49TH STREET NORTH
CLEARWATER, FL 337624800 US

New Principal Place of Business:

Current Mailing Address:

11300 49TH STREET NORTH
CLEARWATER, FL 337624800 US

New Mailing Address:

FEI Number: 59-1006793 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TANGALAKIS, STANLEY G
11300 49TH STREET NORTH
CLEARWATER, FL 33762 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: DS
Name: TANGALAKIS, NANCY
Address: 11300 49TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33762

Title: DCEO
Name: TANGALAKIS, STANLEY
Address: 11300 49TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33762

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: STANLEY TANGALAKIS

CEO

01/14/2011

Electronic Signature of Signing Officer or Director

Date