

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03311

Entity Name: ROSALIND MERRITT, INC.

FILED  
May 08, 2009  
Secretary of State

## Current Principal Place of Business:

300 - 41ST ST., SECOND FLOOR  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

1070 N.E. 202 TERRACE  
MIAMI, FL 33179 US

## Current Mailing Address:

SUITE 218, 300 41 ST.  
MIAMI BEACH, FL 33140 US

## New Mailing Address:

1070 N.E. 202 TERRACE  
MIAMI, FL 33179 US

FEI Number: 59-2105471

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MERRITT, ROGER J ESQ  
SUITE 218, 300 - 41ST STREET  
MIAMI BEACH, FL 33140 US

## Name and Address of New Registered Agent:

MERRITT, ROGER J  
300 - 41ST STREET  
SUITE 218  
MIAMI BEACH, FL 33140 US

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: ROGER J. MERRITT

05/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: MERRITT, ROGER  
Address: SUITE 218, 300 - 41ST STREET  
City-St-Zip: MIAMI BCH, FL 33140,

Title: PD ( ) Delete  
Name: MERRITT, ROSALIND  
Address: 1070 N.E. 202 TERRACE  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: MERRITT, ROGER  
Address: SUITE 218, 300 - 41 STREET  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: PD (X) Change ( ) Addition  
Name: MERRITT, ROSALIND  
Address: 1070 N.E. 202 TERRACE  
City-St-Zip: MIAMI, FL 33179 US

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: ROSALIND MERRITT

PD

05/08/2009

Electronic Signature of Signing Officer or Director

Date