2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #L07520

1. Entity Name MERCEDESHOP, INC.



FILED Apr 07, 2008 08:00 Al Secretary of State

Principal Place of Business

20425 29TH DR Wellborn, FL 32094 Mailing Address

P.O. BOX 85

WELLBORN, FL 32094



DO NOT WRITE IN THIS SPACE

02212008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-1850701

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MILLER, MICHAEL M 10101 SW 138 ST MIAMI, FL 33176

DO NOT WRITE IN THIS SPACE

8. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE						
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)					DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.				\$5.00 May Be Added to Fees		
10. ITTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KROIS, HERBERT 20425 29TH DR WELLBORN, FL 32094 VP KROIS, CAROLE 20425 29TH DR WELLBORN, FL 32094	CTORS		U00000833495 04/17/08-80006-005 150.00		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	ortify that the information are all and with this fi					

12. I bereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ENNATIBE AND TYPED OF SOUTED HAME OF BOMBO OFFICE OF DIPERTOR

AROLE KROIS 3-3-08

<u> 397 573 181</u>

Daytime Phone :