

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L07520

Entity Name: MERCEDESHOP, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

20425 29TH DR
WELLBORN, FL 32094

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 85
WELLBORN, FL 32094

New Mailing Address:

FEI Number: 59-1850701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KROIS, HERBERT
Address: 20425 29TH DR
City-St-Zip: WELLBORN, FL 32094

Title: VP () Delete
Name: KROIS, CAROLE
Address: 20425 29TH DR
City-St-Zip: WELLBORN, FL 32094

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAROLE KROIS

VP

03/23/2009

Electronic Signature of Signing Officer or Director

Date