

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042391

Entity Name: MERCEDE BUILDINGS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

6574 N STATE RD. 7
COCONUT CREEK, FL 33073

New Principal Place of Business:

6071 NW 69TH WAY
PARKLAND, FL 33067 US

Current Mailing Address:

6574 N STATE RD. 7
COCONUT CREEK, FL 33073

New Mailing Address:

6071 NW 69TH WAY
PARKLAND, FL 33067 US

FEI Number: 65-1096665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUSO, MICHAEL A
3275 W. HILLSBORO BLVD. #312
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

CARUSO, MICHAEL A
2840 NW 2ND AVE
STE 105
BOCA RATON, FL 33431 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: MICHAEL CARUSO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MERCEDE, SKY
Address: 6574 N. STATE RD. 7 #315
City-St-Zip: COCONUT CREEK, FL 33073.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MERCEDE, SKY
Address: 6071 NW 69TH WAY
City-St-Zip: PARKLAND, FL 33067

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: SKY MERCEDE

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date