

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071748

Entity Name: MERLO CORPORATION

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

1004 W MAIN ST
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

5029 SE CR 760
ARCADIA, FL 34266

New Mailing Address:

FEI Number: 59-3744004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDRON, EUGENE E JR.
124 N. BREVARD AVE.
ARCADIA, FL 33821 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: D
Name: MERLO, ENRIQUE
Address: 5029 SE CR 760
City-St-Zip: ARCADIA, FL 34266

Title: D
Name: MERLO, ENEDINA
Address: 5029 SE CR 760
City-St-Zip: ARCADIA, FL 34266

Title: D
Name: MERLO, BALDEMAR
Address: 1920 N. MORNINGSIDE RD.
City-St-Zip: AVON PARK, FL 33825

Title: D
Name: MERLO, MARIA C
Address: 1920 N. MORNINGSIDE RD.
City-St-Zip: AVON PARK, FL 33825

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: BALDEMAR MERLO

D

04/03/2012

Electronic Signature of Signing Officer or Director

Date