

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000477

FILED
Apr 30, 2012
Secretary of State

Entity Name: MERLIN'S ENTERPRISES, INC.

Current Principal Place of Business:

1801 OCEAN DRIVE #205
BOYNTON BEACH, FL 33426

New Principal Place of Business:

15206 MAHOGANY DR
BOYNTON BEACH, FL 33436

Current Mailing Address:

PO BOX 243246
BOYNTON BEACH, FL 33424

New Mailing Address:

FEI Number: 26-0033603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGAL, ARTHUR E
1801 OCEAN DRIVE #205
BOYNTON BEACH, FL 33426 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: P
Name: SEGAL, ARTHUR
Address: 1801 OCEAN DRIVE #205
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP
Name: SEGAL, ALLISON
Address: 1801 OCEAN DRIVE #205
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP
Name: SEGAL, MICHAEL
Address: 1801 OCEAN DRIVE #205
City-St-Zip: BOYNTON BEACH, FL 33426

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: ARTHUR SEGAL

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date