

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031052

FILED
Apr 30, 2012
Secretary of State

Entity Name: MERL MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

4928 SW 26TH AVE
CAPE CORAL, FL 33431

New Principal Place of Business:

Current Mailing Address:

4928 SW 26TH AVE
CAPE CORAL, FL 33431

New Mailing Address:

FEI Number: 01-0055405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, MARGARET T
4928 SW 26TH AVE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

WEBER, EARL
4928 SW 26TH AVE
CAPE CORAL, FL 33914 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: EARL WEBER

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WEBER, EARL J SR
Address: 4928 SW 26TH AVE.
City-St-Zip: CAPE CORAL, FL 33914

Title: TSD
Name: WEBER, MARGARET T
Address: 4928 SW 26TH AVE.
City-St-Zip: CAPE CORAL, FL 33914

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: EARL WEBER

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date