

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124470

Entity Name: MERIT HOMES, INC.

FILED
Feb 23, 2007
Secretary of State

Current Principal Place of Business:

621 CAPE CORAL PKWY E
2
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

621 CAPE CORAL PKWY E
2
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 65-1163461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAVESE, FRANK JR. ESQ
4635 DEL PRADO BLVD S.
CAPE CORAL, FL 33904 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: D (X) Delete
Name: FRY, SR., THOMAS C
Address: 19499 DEER LAKE ROAD
City-St-Zip: LUTZ, FL 33548

Title: D () Delete
Name: FRY, JR., THOMAS C
Address: 1836 SW 50TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: FRY, JR., THOMAS C
Address: 5610 SUNDOWN HARBOR COURT
City-St-Zip: FORT MYERS, FL 33919

I hereby certify that the information supplied with this filing does not qualify for the 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: TOM FRY, JR.

D

02/23/2007

Electronic Signature of Signing Officer or Director

Date