

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057369

FILED
Apr 30, 2009
Secretary of State

Entity Name: MERE DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

3300 S. HIAWASSEE ROAD
SUITE 106
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

3300 S. HIAWASSEE ROAD
SUITE 106
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number: 20-0059390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES LLC
800 N MAGNOLA AVE STE 1500
ORLANDO, FL 32803 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 () Delete
Name: BALLINGER, DAVID A
Address: 1821 BAILLIE GLASS LN
City-St-Zip: ORLANDO, FL 32835

Title: D () Delete
Name: FOLAND, DALE L
Address: 1575 TERRACE RD NW
City-St-Zip: NEW PHILADELPHIA, OH 44663

Title: D () Delete
Name: GRAY, KEVIN E
Address: 172 ARROWHEAD DR
City-St-Zip: GNADENHUTTEN, OH 44629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DAVID BALLINGER

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date