

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024177

Entity Name: DR. MARK C. MERLIN, P.A.

FILED
Jul 17, 2008
Secretary of State

Current Principal Place of Business:

4887 S CITATION DR #101
DELRAY BCH, FL 33445

New Principal Place of Business:

4887 S CITATION DR
#101
DELRAY BCH, FL 33445

Current Mailing Address:

4887 S CITATION DR #101
DELRAY BCH, FL 33445

New Mailing Address:

4887 S CITATION DR
#101
DELRAY BCH, FL 33445

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NW 16 ST
FT LAUDERDALE, FL 33311 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MERLIN, MARK C
Address: 4887 S CITATION DR #101
City-St-Zip: DELRAY BCH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK C. MERLIN

PRES

07/17/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date