

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031185

FILED
Apr 28, 2011
Secretary of State

Entity Name: MERLYN DEVELOPMENT, INC.

Current Principal Place of Business:

5602 MERLYN LN
CAPE CORAL, FL 33914

New Principal Place of Business:

5602 MERLYN LN
CAPE CORAL, FL 33914 US

Current Mailing Address:

5602 MERLYN LN
CAPE CORAL, FL 33914

New Mailing Address:

5602 MERLYN LN
CAPE CORAL, FL 33914 US

FEI Number: 51-0498147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENGER, FRED G
MERLYN DEVELOPMENT, INC.
5602 MERLYN LN
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

MENGER, SANDRA
5602 MERLYN LN
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: SANDRA MENGER

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MENGER, FRED G
Address: 5602 MERLYN LN
City-St-Zip: CAPE CORAL, FL 33914 US

Title: D
Name: MENGER, SANDRA J
Address: 5602 MERLYN LN
City-St-Zip: CAPE CORAL, FL 33914 US

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: SANDRA MENGER

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04/28/2011

Electronic Signature of Signing Officer or Director

Date