

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140658

FILED  
Apr 22, 2008  
Secretary of State

Entity Name: FRANK MERCEDE & SONS, CORP.

## Current Principal Place of Business:

980 SO ANDREWS AVE  
POMPANO BEACH, FL 33069

## New Principal Place of Business:

17600 FIELDBROOK CR  
BOCA RATON, FL 33496

## Current Mailing Address:

17600 FIELDBROOK CIRCLE  
BOCA RATON, FL 33496

## New Mailing Address:

FEI Number: 16-1708353      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RESNICK, ROBERT B ESQ.  
409 COTTONWOOD PLACE  
BOCA RATON, FL 33431 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: P/D ( ) Delete  
Name: MERCEDE, RICHARD S  
Address: 17600 FIELDBROOK CIRCLE  
City-St-Zip: BOCA RATON, FL 33496

Title: VP/D ( ) Delete  
Name: MERCEDE, JOHN F  
Address: 7235 PROMENADE DRIVE  
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD MERCEDE

P/D

04/22/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date