

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055495

Entity Name: MERIT HOLDINGS CORP.

FILED  
Feb 18, 2011  
Secretary of State

**Current Principal Place of Business:**

12734 KENWOOD LANE  
SUITE 85  
FORT MYERS, FL 33907

**New Principal Place of Business:**

**Current Mailing Address:**

12734 KENWOOD LANE  
SUITE 85  
FORT MYERS, FL 33907

**New Mailing Address:**

FEI Number: 20-2683306      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PAULUS, SUSAN  
12734 KENWOOD LANE  
SUITE 85  
FORT MYERS, FL 33907 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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: PAULUS, SUSAN  
Address: 12734 KENWOOD LN #85  
City-St-Zip: FORT MYERS, FL 33907

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: SUSAN PAULUS

DIRE

02/18/2011

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

\_\_\_\_\_ Date