

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055495

Entity Name: MERIT HOLDINGS CORP.

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

12734 KENWOOD LANE
SUITE 85
FORT MYERS, FL 33907

New Principal Place of Business:

14220 ROYAL HARBOUR CT.
UNIT 707
FORT MYERS, FL 33908

Current Mailing Address:

12734 KENWOOD LANE
SUITE 85
FORT MYERS, FL 33907

New Mailing Address:

P.O. BOX 61352
FORT MYERS, FL 33906

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:

PAULUS, SUSAN
14220 ROYAL HARBOUR CT.
UNIT 707
FORT MYERS, FL 33908 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:

Electronic Signature of Registered Agent

01/20/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PAULUS, SUSAN
Address: P.O. BOX 61352
City-St-Zip: FORT MYERS, FL 33906

Title: P
Name: PAULUS, SUSAN
Address: 14220 ROYAL HARBOUR CT., UNIT 707
City-St-Zip: FORT MYERS, FL 33908

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

Electronic Signature of Signing Officer or Director

PRES

01/20/2012

Date