

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000065281

**FILED**  
**Feb 19, 2012**  
**Secretary of State**

**Entity Name:** MERIT PROPERTY HOLDINGS, INC.

**Current Principal Place of Business:**

6900 S ORANGE BLOSSOM TRAIL  
SUITE 432  
ORLANDO, FL 32809

**New Principal Place of Business:**

**Current Mailing Address:**

6900 S ORANGE BLOSSOM TRAIL  
SUITE 432  
ORLANDO, FL 32809

**New Mailing Address:**

**FEI Number:** 20-2848573

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LANE, PAUL C  
7087 GRAND NATIONAL DR SUITE 100  
ORLANDO, FL 32819 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:** LANE, PAUL C  
**Address:** 7087 GRAND NATIONAL DR SUITE 100  
**City-St-Zip:** ORLANDO, FL 32819

**Title:** PST  
**Name:** BOUCHENOT, BERTRAND  
**Address:** 6900 S ORANGE BLOSSOM TRAIL SUITE 432  
**City-St-Zip:** ORLANDO, FL 32809

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:** BBOUCHENOT

D

02/19/2012

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

\_\_\_\_\_  
Date