

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140031

Entity Name: MERRIGAN'S, INC.

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

4832 NEW BROAD ST
ORLANDO, FL 32814

New Principal Place of Business:

Current Mailing Address:

4832 NEW BROAD ST
ORLANDO, FL 32814

New Mailing Address:

FEI Number: 20-3624294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKSON, GARY M
111 N ORANGE AVE SUITE 1200
ORLANDO, FL 32801 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: D () Delete
Name: MERRIGAN, RICHARD P
Address: 4800 BASS POINT RD
City-St-Zip: ORLANDO, FL 32820

Title: D () Delete
Name: MERRIGAN, KATIE M
Address: 2690 E. CENTRAL BLVD
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MERRIGAN, RICHARD P
Address: 3239 DEERCHASE RUN
City-St-Zip: LONGWOOD, FL 32820

Title: D (X) Change () Addition
Name: MERRIGAN, KATIE M
Address: 3701 PELICAN LANE
City-St-Zip: ORLANDO, FL 32803

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: KATIE MERRIGAN

OWNE

01/17/2009

Electronic Signature of Signing Officer or Director

Date