

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000146460

Entity Name: M.E.R.C.R.E.D.I., INC.

FILED
Aug 03, 2009
Secretary of State**Current Principal Place of Business:**24730 SANDHILL BOULEVARD
UNIT 904
PUNTA GORDA, FL 33983**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 494274
PORT CHARLOTTE, FL 33949**New Mailing Address:**

FEI Number: 20-3755479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:LAW OFFICES OF ROBERT L. CEMOVICH, P.A.
2383 TAMiami TRAIL SOUTH
SUITE D
VENICE, FL 34293 US**Name and Address of New Registered Agent:**LAW OFFICES OF ROBERT L. CEMOVICH, P.A.
1314 EAST VENICE AVENUE
SUITE D
VENICE, FL 34285 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: ROBERT L. CEMOVICH

08/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PSTD () Delete
Name: GRASLAND, CLEMENT
Address: 24730 SANDHILL BOULEVARD, UNIT 904
City-St-Zip: PUNTA GORDA, FL 33983Title: D () Delete
Name: SIMON, JULES
Address: 24730 SANDHILL BOULEVARD, UNIT 904
City-St-Zip: PUNTA GORDA, FL 33983**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: CLEMENT GRASLAND

P

08/03/2009

Electronic Signature of Signing Officer or Director

Date