

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159706

FILED
Apr 30, 2012
Secretary of State

Entity Name: MERLIN RESTORATION GROUP INC.

Current Principal Place of Business:

24828 49TH RD
O'BRIEN, FL 32071 US

New Principal Place of Business:

827 WHISPER COVE TRAIL
JACKSONVILLE, FL 32221 US

Current Mailing Address:

24828 49TH RD
O'BRIEN, FL 32071 US

New Mailing Address:

827 WHISPER COVE TRAIL
JACKSONVILLE, FL 32221 US

FEI Number: 20-3890940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYAL, DORENDA A
24828 49TH RD
O'BRIEN, FL 32071 US

Name and Address of New Registered Agent:

DYAL, DORENDA A
827 WHISPER COVE TRAIL
JACKSONVILLE, FL 32221 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

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DYAL, DORENDA A
Address: 827 WHISPER COVE TRAIL
City-St-Zip: JACKSONVILLE, FL 32221 US

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: DORENDA A DYAL

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date