

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009504

FILED
Aug 30, 2008
Secretary of State

Entity Name: MERSHON ENTERPRISES, INC.

Current Principal Place of Business:

533 NE 3RD AVENUE
444
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

533 NE 3RD AVENUE
444
FT LAUDERDALE, FL 33301

New Mailing Address:

3304 SE 4TH STREET
2
POMPANO BEACH, FL 33062

FEI Number: 20-4134391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERSHON, COREY B
533 NE 3RD AVENUE
444
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MERSHON, COREY B
3304 SE 4TH STREET
2
POMPANO BEACH, FL 33062 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: _____

08/30/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MERSHON, COREY B
Address: 533 NE 3RD AVENUE # 444
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MERSHON, COREY B
Address: 3304 SE 4TH STREET, #2
City-St-Zip: POMPANO BEACH, FL 33062

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: COREY MERSHON

PRES

08/30/2008

Electronic Signature of Signing Officer or Director

Date