

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057534

FILED
Mar 29, 2011
Secretary of State

Entity Name: MERLO A & L ENTERPRISES INC.

Current Principal Place of Business:

13628 FAREHAM RD
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

13628 FAREHAM RD
ODESSA, FL 33556

New Mailing Address:

FEI Number: 20-4780543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERLO, MARIA L
13628 FAREHAM RD.
ODESSA, FL 33556 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: P
Name: MERLO, ALDO L
Address: 13628 FAREHAM RD
City-St-Zip: ODESSA, FL 33556

Title: VP
Name: MERLO, MARIA L
Address: 13628 FAREHAM RD
City-St-Zip: ODESSA, FL 33556

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: MARIA L MERLO

VP

03/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date