

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124653

FILED
Sep 02, 2008
Secretary of State

Entity Name: CROFT MERCANTILE ADVISORY, INC.

Current Principal Place of Business:

13506 SUMMERPORT VILLAGE PARKWAY #352
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

13506 SUMMERPORT VILLAGE PARKWAY #352
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 20-5677333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROFT, TRACY L
13506 SUMMERPORT VILLAGE PARKWAY #352
WINDERMERE, FL 34786 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: CROFT, TRACY L
Address: 13506 SUMMERPORT VILLAGE PARKWAY #352
City-St-Zip: WINDERMERE, FL 34786

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES () Change (X) Addition
Name: CROFT, MICHAEL S
Address: 13506 SUMMERPORT VILLAGE PKWY #352
City-St-Zip: WINDERMERE, FL 34786

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: MICHAEL SHANE CROFT

PRES

09/02/2008

Electronic Signature of Signing Officer or Director

Date

P06000124653

filed 9-2-2008

September 4, 2008

Florida Department of State
Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

This letter is written in regards to an overpayment of an annual filing fee for Croft Mercantile Advisory, Inc. (TAX ID 20-5677333). We made a payment online of \$550.00 for the annual filing fee (please see attached documentation). This overpayment amount was paid in error. While filing online, the box was not checked that the company, or its principals, had not received a renewal notice earlier for the May 1st payment. The penalty payment of \$400.00 should not have been charged. Please send a refund check to:

Croft Mercantile Advisory, Inc.
Attn: Shane Croft
13506 Summerport Village Pkwy.
#352
Windermere, FL 34786

If you have any questions at all, please call me directly at 407-704-0577. Thank you very much for your assistance with this matter.

Sincerely,



Shane Croft
Croft Mercantile Advisory, Inc.
Direct 407-704-0477