

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136841

FILED
Apr 30, 2007
Secretary of State

Entity Name: MERCO PLUS ENTERPRISES, INC

Current Principal Place of Business:

4630 YELLOW BAY DR
KISSIMMEE, FL 34758 US

New Principal Place of Business:

Current Mailing Address:

4630 YELLOW BAY DR
KISSIMMEE, FL 34758 US

New Mailing Address:

FEI Number: 20-5814156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MACARENA
13048 WATERFORD WOOD CIR
301
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

GARCIA, MACARENA
4630 YELLOW BAY DR
KISSIMMEE, FL 34758 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, MACARENA
Address: 13048 WATERFORD WOOD CIR NO 301
City-St-Zip: ORLANDO, FL 32828 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, MACARENA
Address: 4630 YELLOW BAY DR
City-St-Zip: KISSIMMEE, FL 34758 US

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: MACARENA GARCIA

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date