

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155654

Entity Name: SMOOTH MERLOT, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

8408 CARL DEAN STREET
PENSACOLA, FL 32514

New Principal Place of Business:

4368 FLORIDATOWN ROAD
MILTON, FL 32571

Current Mailing Address:

P. O. BOX 1505
MANDEVILLE, LA 70470

New Mailing Address:

4368 FLORIDATOWN ROAD
MILTON, FL 32571

FEI Number: 20-8166453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, RAY
8408 CARL DEAN ST.
PENSACOLA, FL 32514 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: BOURGOEIS, BRUCE PATRICK
Address: 3541 MONROE ST.
City-St-Zip: MANDEVILLE, LA 70448

Title: S
Name: HILL, RAY
Address: 8408 CARL DEAN STREET
City-St-Zip: PENSACOLA, FL 32514

Title: T
Name: BOURGOEIS, BRUCE PATRICK
Address: 3541 MONROE SST.
City-St-Zip: MANDEVILLE, LA 70448

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: RAY HILL

S

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date