

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127043

FILED
Mar 22, 2012
Secretary of State

Entity Name: MERRITT MANAGEMENT OF DAVIE, INC.

Current Principal Place of Business:

3911 SW 47TH AVENUE
911
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

3911 SW 47TH AVENUE
911
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 26-1479571 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

METSCH, LAWRENCE ESQ
20801 BISCAYNE BLVD.
307
AVENTURA, FL 33180 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: PIEGARI, CAROL A
Address: 3911 SW 47TH AVENUE, #911
City-St-Zip: DAVIE, FL 33314 US

Title: VP
Name: COHEN, RICHARD
Address: 3911 SW 47TH AVENUE
City-St-Zip: DAVIE, FL 33314 US

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: RICHARD H COHEN

VP

03/22/2012

Electronic Signature of Signing Officer or Director

Date