

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133280

Entity Name: MERLIN CARIBBEAN, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

914 KINGSCOTE COURT
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

914 KINGSCOTE COURT
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOE
12181 BAXLEY ST
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

DIAZ, JOE
527 VICEROY CT
KISIMMEE, 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:

Electronic Signature of Registered Agent

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOYD, GARY
Address: 914 KINGSCOTE COURT
City-St-Zip: SAFETY HARBOR, FL 34695

Title: ST
Name: FOX, RITA
Address: 914 KINGSCOTE COURT
City-St-Zip: SAFETY HARBOR, FL 34695

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: GARY J BOYD

Electronic Signature of Signing Officer or Director

PRES

01/06/2011

Date