

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007207

FILED
Apr 23, 2009
Secretary of State

Entity Name: MEROLLA ENTERPRISES, INC.

Current Principal Place of Business:

2541 NE 15TH ST.
POMPANO BEACH, FL 330628232

New Principal Place of Business:

2541 NE 15TH ST.
POMPANO BEACH, FL 33062

Current Mailing Address:

2541 NE 15TH ST.
POMPANO BEACH, FL 330628232

New Mailing Address:

2541 NE 15TH ST.
POMPANO BEACH, FL 33062

FEI Number: 51-0664974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATES, ELIZABETH J. ESQ.
4411 NW TENTH ST.
POMPANO BEACH, FL 33066 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: DPT () Delete
Name: MEROLLA, KURT
Address: 2541 NE 15TH ST.
City-St-Zip: POMPANO BEACH, FL 330628232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KURT MEROLLA

DPT

04/23/2009

Electronic Signature of Signing Officer or Director

Date