2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019899

Entity Name: LOREN MERRIGAN, INC.

FILED Apr 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2442 MARTIN LUTHER KING JR. BLVD. FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

3607 SE 16TH PLACE 11812 BAYPORT LANE CAPE CORAL, FL 33904 UNIT 1 FT. MYERS, FL 33908

FEI Number: 26-2003395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MERRIGAN, LOREN OWNER
3607 SE 16TH PLACE
CAPE CORAL, FL 33904 US

MERRIGAN, LOREN OWNER
11812 BAYPORT LANE
UNIT 1
FT. MYERS, FL 33908 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: 04/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

 Name:
 MERRIGAN, LOREN OWNER

 Address:
 11812 BAYPORT LANE

 City-St-Zip:
 FT.MYERS, FL 33908

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: LOREN MERRIGAN MR 04/09/2011