

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024399

Entity Name: MERCEDEE, INC

FILED
Mar 05, 2011
Secretary of State

Current Principal Place of Business:

8358 POINT MEADOWS DRIVE
UNIT #12
JACKSONVILLE, FL 32257 US

Current Mailing Address:

8358 POINT MEADOWS DRIVE
UNIT #12
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

8358 POINT MEADOWS DRIVE
UNIT #12
JACKSONVILLE, FL 32256 US

New Mailing Address:

8358 POINT MEADOWS DRIVE
UNIT #12
JACKSONVILLE, FL 32256 US

FEI Number: 26-4414816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENGKHAMYONG, TOM
8358 POINT MEADOWS DRIVE
UNIT 12
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

SENGKHAMYONG, TOM
8358 POINT MEADOWS DRIVE
UNIT 12
JACKSONVILLE, FL 32256 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:

03/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SENGKHAMYONG, TOM T
Address: 6600 RILEY PARK DR.
City-St-Zip: FORT SMITH, AR 72916 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: TOM SENGKHAMYONG

PRES

03/05/2011

Electronic Signature of Signing Officer or Director

Date