2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056128

Entity Name: JRA 3104 MERITA DRIVE, INC.

FILED Mar 09, 2011 Secretary of State

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

1511 TAYLOR AVE COLEMAN, FL 335210600

Current Mailing Address: New Mailing Address:

PO BOX 600 PO BOX 600

COLEMAND, FL 335210600 COLEMAN, FL 335210600

FEI Number: 27-0459446 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:

ARENAS, FRANK B 1511 TAYLOR AVE COLEMAN, FL 335210600 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 Date

OFFICERS AND DIRECTORS:

Title: D.F

 Name:
 ARENAS, FRANK B

 Address:
 1511 TAYLOR AVE

 City-St-Zip:
 COLEMAN, FL 335210600

Title: D,P

 Name:
 ARENAS, BERNARD F III

 Address:
 1511 TAYLOR AVE

 City-St-Zip:
 COLEMAN, FL 335210600

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: /FRANKBARENAS/ PRES 03/09/2011