

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010848

FILED
Apr 26, 2011
Secretary of State

Entity Name: MERLO ACCOUNTING CORPORATION

Current Principal Place of Business:

12911 GROVEHURST AVENUE
WINTER GARDEN, FL 34787

New Principal Place of Business:

13409 RIGGS WAY
WINDERMERE, FL 34786

Current Mailing Address:

12911 GROVEHURST AVENUE
WINTER GARDEN, FL 34787

New Mailing Address:

13409 RIGGS WAY
WINDERMERE, FL 34786

FEI Number: 27-1814055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, YORELIS L
12911 GROVEHURST AVENUE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

SANTOS, YORELIS L
13409 RIGGS WAY
WINDERMERE, FL 34786 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: YORELIS L SANTOS

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTOS, YORELIS L
Address: 13409 RIGGS WAY
City-St-Zip: WINDERMERE, FL 34786

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: YORELIS L SANTOS

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04/26/2011

Electronic Signature of Signing Officer or Director

Date