

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000004153

Entity Name: MERLY INVESTMENTS, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

8866 OLD WINTER GARDEN RD
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

P.O BOX 634
GOTHA, FL 34734

New Mailing Address:

FEI Number: 59-3149025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDES VIEIRA, ELZA
8866 ROSE LAKE SHORE LANE
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

VIEIRA, ELZA
8866 ROSE LAKE SHORE LANE
ORLANDO, FL 32835 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: ELZA VIEIRA

Electronic Signature of Registered Agent

01/18/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VIEIRA, ELZA
Address: 8866 ROSE LAKE SHORE LANE
City-St-Zip: ORLANDO, FL 32835 US

Title: VP
Name: ANDRIJISZYN, KATHRYN
Address: 8866 ROSE LAKE SHORE LANE
City-St-Zip: ORLANDO, FL 32835 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: ELZA VIEIRA

Electronic Signature of Signing Officer or Director

P

01/18/2011

Date