

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000061407

Entity Name: MERCEDES MEDICAL, INC.

FILED
Feb 14, 2008
Secretary of State

Current Principal Place of Business:

7590 COMMERCE CT.
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

7590 COMMERCE CT.
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number: 65-0437024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMES, MICHELE B ESQ.
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HAFT, NOELLE A
Address: 7590 COMMERCE COURT
City-St-Zip: SARASOTA, FL 34243

Title: VAS () Delete
Name: MILLER, ALEX
Address: 7590 COMMERCE COURT
City-St-Zip: SARASOTA, FL 34243

Title: DVST () Delete
Name: HAFT, ROBERT S
Address: 7590 COMMERCE COURT
City-St-Zip: SARASOTA, FL 34243

Title: V () Delete
Name: WRIGHT, ANDREW
Address: 7590 COMMERCE CT
City-St-Zip: SARASOTA, FL 34243

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: JOHNSON, DAVE
Address: 7590 COMMERCE CT
City-St-Zip: SARASOTA, FL 34243

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT S HAFT

DVST

02/14/2008

Electronic Signature of Signing Officer or Director

_____ Date