

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000068424

Entity Name: MERCER BOTANICALS, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

6225 SADLER ROAD
ZELLWOOD, FL 32798

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1328
ZELLWOOD, FL 32798 US

New Mailing Address:

FEI Number: 59-3201953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCER, WAYNE
4520 LAUGHLIN ROAD
ZELLWOOD, FL 32757 US

Name and Address of New Registered Agent:

MERCER, WAYNE
6225 SADLER RD.
ZELLWOOD, FL 32798 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: CHRISTINE MERCER

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MERCER, WAYNE
Address: 1781 EDGEWATER DRIVE
City-St-Zip: MOUNT DORA, FL 32757

Title: STD () Delete
Name: MERCER, CHRISTINE
Address: 1781 EDGEWATER DRIVE
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CHRISTINE MERCER

SEC

04/14/2009

Electronic Signature of Signing Officer or Director

Date