2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2012
Secretary of State

DOCUMENT# P93000068424

Entity Name: MERCER BOTANICALS, INC.

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
6225 SADLER RD.
ZELLWOOD, FL 32798 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

OFFICERS AND DIRECTORS:

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

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

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: CHRISTINE MERCER OWNE 02/09/2012

Electronic Signature of Signing Officer or Director Date