2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000010953

FILED Feb 06, 2011 Secretary of State

Entity Name: MERGES ON THE GREEN, INC.

New Principal Place of Business: Current Principal Place of Business:

4500 28TH PL SW NAPLES, FL 34116

Current Mailing Address: New Mailing Address:

4500 28TH PL SW NAPLES, FL 34116

FEI Number: 65-0467240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MERGES, THOMAS J 4500 28TH PL SW NAPLES, FL 34116 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MERGES, THOMAS J Name: 4500 28TH PLACE SW Address: City-St-Zip: NAPLES, FL 34116

Title:

MERGES, ERIC Name:

Address: 1819 WEST 9TH AVENUE LONGMONT, CO 80501 City-St-Zip:

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: THOMAS J MERGES **PRES** 02/06/2011