

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000010752

**FILED**  
**Sep 13, 2011**  
**Secretary of State**

**Entity Name:** MERRITT REALTY GROUP, INC.

**Current Principal Place of Business:**

28 WATER STREET  
ST. AUGUSTINE, FL 32084 US

**New Principal Place of Business:**

71 WATER STREET  
ST. AUGUSTINE, FL 32084 US

**Current Mailing Address:**

28 WATER STREET  
ST. AUGUSTINE, FL 32084 US

**New Mailing Address:**

71 WATER STREET  
ST. AUGUSTINE, FL 32084 US

**FEI Number:** 59-3295434

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FILINGS, INC.  
3732 N.W. 16TH STREET  
FORT LAUDERDALE, FL 33311 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: P  
Name: MERRITT, PATRICIA A  
Address: 71 WATER STREET  
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: TR  
Name: MERRITT, JAMES T  
Address: 71 WATER STREET  
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: SEC  
Name: MERRITT, TERESA R  
Address: 25 JOINER STREET  
City-St-Zip: ST. AUGUSTINE, FL 32084

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: PATRICIA A. MERRITT

PR

09/13/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date