

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000010752

Entity Name: MERRITT REALTY GROUP, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

71 WATER STREET
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

71 WATER STREET
ST. AUGUSTINE, FL 32084 US

New Mailing Address:

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

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date