

**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**

**May 01, 2008 08:00 AM  
Secretary of State**

**DOCUMENT # P95000049033**

1. Entity Name  
**MERLIN FASTENERS, INC.**



Principal Place of Business  
9468 AMERICAN EAGLE WAY  
SUITE 200  
ORLANDO, FL 32837 US

Mailing Address  
9468 AMERICAN EAGLE WAY  
SUITE 200  
ORLANDO, FL 32837 US



04302008 No Chg-P CR2E034 (11/05)

4. FEI Number  
**59-3322239**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

**DO NOT WRITE IN THIS SPACE**

**6. Name and Address of Current Registered Agent**

STONE, STEPHEN M  
725 N MAGNOLIA AVE  
ORLANDO, FL 32803

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be  
Added to Fees**

U00000939824  
05/28/08-80041-025 150.00

**10. OFFICERS AND DIRECTORS**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
P  
CAMPION, MARK  
9519 WORTHINGTON RIDGE RD  
ORLANDO, FL 32829

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
S  
CAMPION, JAN  
9519 WORTHINGTON RIDGE RD  
ORLANDO, FL 32829

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: \_\_\_\_\_

4/30/8

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