

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000092635

FILED
Mar 31, 2009
Secretary of State

Entity Name: MERRITT DEPARTMENT STORES, INC.

Current Principal Place of Business:

114 IMPERIAL STREET
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

114 IMPERIAL STREET
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 59-3353768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANCILIA, JOHN R
516 N HARBOR CITY BLVD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

KANCILIA, JOHN R
1795 WEST NASA BLVD
MELBOURNE, FL 32901 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:

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PFEIFFER, WILLIAM P
Address: 114 IMPERIAL STREET
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: WILLIAM P. PFEIFFER

MR

03/31/2009

Electronic Signature of Signing Officer or Director

Date