

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000092635

**FILED**  
**Jan 20, 2010**  
**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  
1795 WEST NASA BLVD  
MELBOURNE, FL 32901 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

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:** WILLIAM P. PFEIFFER

PRES

01/20/2010

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

\_\_\_\_\_  
Date