

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000092635

FILED
Jan 09, 2012
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

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

D

01/09/2012

Electronic Signature of Signing Officer or Director

Date