

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000077424

FILED
Apr 28, 2008
Secretary of State

Entity Name: MERCHANTS PROPERTIES, INC.

Current Principal Place of Business:

10818 QUEENS BV.
#701
FOREST HILLS, NY 11375

New Principal Place of Business:

3101 S.W. 34TH. AV.
SUITE 905-461
OCALA, FL 34474

Current Mailing Address:

10818 QUEENS BV.
#701
FOREST HILLS, NY 11375

New Mailing Address:

3101 S.W. 34TH. AV.
SUITE 905-461
OCALA, FL 34474

FEI Number: 59-3405248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, MICHAEL J
321 NW THIRD AVENUE
OCALA, FL 34475 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 () Delete
Name: WIGGINS, DAVID J
Address: 3101 SW 34TH. AV. SUITE 905
City-St-Zip: OCALA, FL 34474

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: DAVID J. WIGGINS

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date