

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083467

FILED
Jan 08, 2009
Secretary of State

Entity Name: MERIT APPAREL COMPANY, INC.

Current Principal Place of Business:

1755 COMMERCE AVE
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

1755 COMMERCE AVE
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 06-1417350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMERS, ROBERT
30 HARBOUR ISLE DRIVE WEST
UNIT 102
FORT PIERCE, FL 34949 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: HAMERS, ROBERT
Address: 30 HARBOUR ISLE DR WEST UNIT 102
City-St-Zip: FORT PIERCE, FL 34949

Title: D () Delete
Name: HAMERS, KAREN
Address: 30 HARBOUR ISLE DR WEST UNIT 102
City-St-Zip: FORT PIERCE, FL 34949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERT S. HAMERS

MR.

01/08/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date