

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S98303

Entity Name: MERRI-GO-ROUND, INC.

FILED
Jan 18, 2009
Secretary of State

Current Principal Place of Business:

6906 CYPRESS ROAD
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

6906 CYPRESS ROAD
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 26-3932063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKEN, CHARLES D.
8181 WEST BROWARD BLVD.
SUITE 360
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ARCHER, PRINCESS C
6906 CYPRESS ROAD
PLANTATION, FL 33317 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: PRINCESS ARCHER

01/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: PARIS, GERALD,
Address: 6906 CYPRESS ROAD
City-St-Zip: PLANTATION, FL

Title: D (X) Delete
Name: PARIS, GERALD,
Address: 6906 CYPRESS ROAD
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARCHER, PRINCESS C
Address: 6906 CYPRESS ROAD
City-St-Zip: PLANTATION, FL 33317 US

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: PRINCESS ARCHER

P

01/18/2009

Electronic Signature of Signing Officer or Director

Date