

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071748

Entity Name: MERLO CORPORATION

Current Principal Place of Business:

1004 W MAIN ST
AVON PARK, FL 33825

Current Mailing Address:

5029 SE CR 760
ARCADIA, FL 34266

FEI Number: 59-3744004

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALDRON, EUGENE EJ.
124 N. BREVARD AVE.
ARCADIA, FL 33821 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name MERLO, ENRIQUE
Address 5029 SE CR 760
City-State-Zip: ARCADIA FL 34266

Title D
Name MERLO, ENEDINA
Address 5029 SE CR 760
City-State-Zip: ARCADIA FL 34266

Title D
Name MERLO, BALDEMAR
Address 1920 N. MORNINGSIDE RD.
City-State-Zip: AVON PARK FL 33825

Title D
Name MERLO, MARIA C
Address 1920 N. MORNINGSIDE RD.
City-State-Zip: AVON PARK FL 33825

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: ENRIQUE MERLO

D

01/27/2015

Electronic Signature of Signing Officer/Director Detail

Date