

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L62048

FILED
Mar 25, 2012
Secretary of State

Entity Name: MEL'S CAFE, INC.

Current Principal Place of Business:

3031 N. ROCKY POINT DR. WEST
SUITE 125
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

3031 N. ROCKY POINT DR. WEST
SUITE 125
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-3010793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUTCHINS, BRYAN A
3711 TAMPA ROAD, SUITE 103
OLDSMAR, FL 34677 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: MILBURN, MARLENE E
Address: 6649 MARINA PT VLG CT # 201
City-St-Zip: TAMPA, FL 33635

Title: D
Name: MILBURN, JOHN F
Address: 4208 BAY CLUB CIRCLE
City-St-Zip: TAMPA, FL 33607

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: MARLENE MILBURN

D

03/25/2012

Electronic Signature of Signing Officer or Director

Date