

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014893

FILED
Feb 09, 2009
Secretary of State

Entity Name: MELLICH-BLENDEN ENGINEERING, INC.

Current Principal Place of Business:

1177 LOUISIANA AVE
SUITE 111
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

1177 LOUISIANA
S-11
WINTER PARK, FL 32789

New Mailing Address:

1177 LOUISIANA AVE
SUITE 111
WINTER PARK, FL 32789 US

FEI Number: 59-3227383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLICH, STEVE
1177 LOUISIANA AVE, S-11
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

MELLICH, STEVE
1177 LOUISIANA AVENUE
SUITE 111
WINTER PARK, FL 32789 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

02/09/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLENDEN, ROBERT E
Address: 466 W. PALM VALLEY DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: D () Delete
Name: MELLICH, STEVE L
Address: 7927 SLOEWOOD DRIVE
City-St-Zip: MOUNT DORA, FL 32757

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: STEVE MELLICH

D

02/09/2009

Electronic Signature of Signing Officer or Director

Date