2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000057377

Entity Name: MELANCON HOLDINGS, INC.

Current Principal Place of Business:

476 SEAWINDS DRIVE

SANTA ROSA BEACH, FL 32459

Current Mailing Address:

476 SEAWINDS DRIVE

SANTA ROSA BEACH, FL 32459

FEI Number: 83-1049036 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MELANCON, TOMMY 476 SEAWINDS DRIVE SANTA ROSA BEACH, FL 32459 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

FILED Jan 19, 2020

Secretary of State

6548531150CC

Officer/Director Detail:

Title D Title D

Name MELANCON, TOMMY Name MELANCON, ANN

Address 476 SEAWINDS DRIVE Address 476 SEAWINDS DRIVE

City-State-Zip: SANTA ROSA BEACH FL 32459 City-State-Zip: SANTA ROSA BEACH FL 32459

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ANN MELANCON

OWNER

01/19/2020 Date