2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000057377

Entity Name: MELANCON HOLDINGS, INC.

Current Principal Place of Business:

550 GRAND VILLAS DRIVE UNIT 550 MIRAMAR BEACH, FL 32550

Current Mailing Address:

550 GRAND VILLAS DRIVE UNIT 550 MIRAMAR BEACH, FL 32550 US

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

Name and Address of Current Registered Agent:

MELANCON, TOMMY 550 GRAND VILLAS DRIVE UNIT 550 MIRAMAR BEACH, FL 32550 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 20, 2025

Secretary of State

8883976608CC

Officer/Director Detail:

Title D Title D

Name MELANCON, ANN ELIZABETH Name MELANCON, ANN ELIZABETH

Address 550 GRAND VILLAS DRIVE Address 550 GRAND VILLAS DRIVE

UNIT 550 UNIT 550

City-State-Zip: MIRAMAR BEACH FL 32550 City-State-Zip: MIRAMAR BEACH FL 32550

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.