

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 473573

FILED
Mar 05, 2009
Secretary of State

Entity Name: JACK MELTON FAMILY, INC.

Current Principal Place of Business:

21628 LOCKHART RD
DADE CITY, FL 33523 US

New Principal Place of Business:

Current Mailing Address:

21628 LOCKHART RD
DADE CITY, FL 33523 US

New Mailing Address:

FEI Number: 59-1588275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELTON, JOHN E.
21628 LOCKHART RD.
DADE CITY, FL 33523 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MELTON, JOHN E.,
Address: 21628 LOCKHART RD
City-St-Zip: DADE CITY FL,

Title: PD () Delete
Name: MELTON, STEPHEN F.,
Address: 34226 HARRIS HILL RD
City-St-Zip: DADE CITY FL,

Title: STD () Delete
Name: MELTON JR., JOHN E.,
Address: 21616 LOCKHART RD
City-St-Zip: DADE CITY FL,

Title: D () Delete
Name: MELTON, VIRGINIA G.,
Address: 21628 LOCKHART RD
City-St-Zip: DADE CITY FL,

Title: D () Delete
Name: MELTON, MARK G
Address: 1550 MYERS ROAD
City-St-Zip: BROOKSVILLE, FL

Title: D () Delete
Name: MELTON, JOSEPH P
Address: 13232 DECHAMBEAU
City-St-Zip: BOISE, ID 83714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
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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: VIRGINIA G. MELTON

D

03/05/2009

Electronic Signature of Signing Officer or Director

_____ Date