

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 473573

FILED  
Mar 16, 2010  
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  
Name: MELTON, JOHN E.  
Address: 21628 LOCKHART RD  
City-St-Zip: DADE CITY FL,

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

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

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

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

Title: D  
Name: MELTON, JOSEPH P  
Address: 28560 SOARING HAWK LANE  
City-St-Zip: BROOKSVILLE, FL, FL 34602 US

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: JOHN E. MELTON

D

03/16/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date