

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 506026

Entity Name: MEL SMITH, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

4800 BEACH BLVD., STE #2
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

4800 BEACH BLVD., STE #2
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-1725477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JR. C
4800 BEACH BLVD., STE #2
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

SMITH, CARL M JR
4800 BEACH BLVD., STE #2
JACKSONVILLE, FL 32207 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: CARL SMITH

Electronic Signature of Registered Agent

05/01/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SMITH, CARL M JR
Address: 4800 BEACH BLVD., STE #2
City-St-Zip: JACKSONVILLE, FL 32207

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: CARL SMITH

Electronic Signature of Signing Officer or Director

PRES

05/01/2012

Date