

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 691102

FILED
Jan 04, 2012
Secretary of State

Entity Name: MELLO PROPERTIES, INC.

Current Principal Place of Business:

35823 HUFF RD.
EUSTIS, FL 32736 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 579
MT. DORA, FL 327560579 US

New Mailing Address:

FEI Number: 59-2103345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLO, CRAIG K
822 ALEXANDER STREET
MT.DORA, FL 32757 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

OFFICERS AND DIRECTORS:

Title: PVT
Name: MELLO, CRAIG K
Address: 822 ALEXANDER STREET
City-St-Zip: MOUNT DORA, FL 32757 US

Title: SD
Name: MELLO, CRAIG K
Address: 822 ALEXANDER STREET
City-St-Zip: MOUNT DORA, FL 32757 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: CRAIG K. MELLO

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date