

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002187

Entity Name: W. H. MELL ASSOCIATES, INC.

FILED  
Jan 14, 2009  
Secretary of State

**Current Principal Place of Business:**

450 SPRINGFIELD AVENUE  
SUMMIT, NJ 07901

**New Principal Place of Business:**

**Current Mailing Address:**

450 SPRINGFIELD AVENUE  
SUMMIT, NJ 07901

**New Mailing Address:**

FEI Number: 22-3023019      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HABERER, STEFAN M  
150 N. SECOND STREET, SUITE 660  
ST. PETERSBURG, FL 33701 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: MR. ( ) Delete  
Name: MELL, W HARVEY  
Address: 450 SPRINGFIELD AVENUE  
City-St-Zip: SUMMIT, NJ 07901

Title: PS (X) Delete  
Name: MELL, S BRADLEY  
Address: 450 SPRINGFIELD AVENUE  
City-St-Zip: SUMMIT, NJ 07901

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: MR. (X) Change ( ) Addition  
Name: MELL, S BRADLEY  
Address: 450 SPRINGFIELD AVENUE  
City-St-Zip: SUMMIT, NJ 07901

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: S. BRADLEY MELL

MR.

01/14/2009

Electronic Signature of Signing Officer or Director

Date