

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000345

Entity Name: MELODY T FARMS, INC.

FILED
Jun 13, 2012
Secretary of State

Current Principal Place of Business:

4023 OHIO RIVER RD
HUNTINGTON, WV 25702

New Principal Place of Business:

Current Mailing Address:

PO BOX 3073
HUNTINGTON, WV 25702

New Mailing Address:

FEI Number: 55-0573864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTONELLI, MARK R
420 SOUTH DIXIE HWY THIRD FLOOR
CORAL GABLES, FL 33146 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: CP
Name: NICHOLS, TIMOTHY
Address: 10 CARRIAGE LANE
City-St-Zip: BARBOURSVILLE, WV 25504

Title: VD
Name: NICHOLS, MELODY
Address: 6 NICHOLS DRIVE
City-St-Zip: BARBOURSVILLE, WV 25504

Title: VD
Name: NICHOLS, PAMELA
Address: 10 CARRIAGE LANE
City-St-Zip: BARBOURSVILLE, WV 25504

Title: S
Name: LANE, MELISSA
Address: 9 CARRIAGE LANE
City-St-Zip: BARBOURSVILLE, WV 25504

Title: T
Name: BAISDEN, MARY
Address: 7 CARRIAGE LANE
City-St-Zip: BARBOURSVILLE, WV 25504

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: MARY BAISDEN

T

06/13/2012

Electronic Signature of Signing Officer or Director

Date