

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004641

Entity Name: MELGAN EQUITY CORP.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

6928 SE HARBOR CIRCLE
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

6928 SE HARBOR CIRCLE
STUART, FL 34996

New Mailing Address:

FEI Number: 11-2800656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIEGAND, WILFRIED
9960 SOUTH OCEAN BOULEVARD
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

WIEGAND, WILFRIED
9960 SOUTH OCEAN DRIVE
JENSEN BEACH, FL 34957 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:

Electronic Signature of Registered Agent

01/13/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WIEGAND, WILFRIED
Address: 9960 SOUTH OCEAN DR
City-St-Zip: JENSEN BEACH, FL 34957

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: WILFRIED WIEGAND

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date