2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003986

Entity Name: MELTON FINANCIAL CORPORATION

FILED Feb 15, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

8611 NORTH PALAFOX PENSACOLA, FL 32534

Current Mailing Address: New Mailing Address:

8611 NORTH PALAFOX PENSACOLA, FL 32534

FEI Number: 88-0462371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MELTON, VERN C 8611 NORTH PALAFOX PENSACOLA, FL 32534

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

US

Date

OFFICERS AND DIRECTORS:

Title: CVCD

MELTON, VERN C Name: 8611 NORTH PALAFOX Address: City-St-Zip: PENSACOLA, FL 32534

Title: **PVPS**

Name: MELTON, VERN C 8611 NORTH PALAFOX Address: PENSACOLA, FL 32534 City-St-Zip:

Title: Т

MELTON, VERN C Name: 8611 NORTH PALAFOX Address: City-St-Zip: PENSACOLA, FL 32534

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: VERN C. MELTON **PRES** 02/15/2011