

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003986

FILED
Jan 20, 2012
Secretary of State

Entity Name: MELTON FINANCIAL CORPORATION

Current Principal Place of Business:

8606 N. PALAFOX
PENSACOLA, FL 32534

New Principal Place of Business:

Current Mailing Address:

8606 N. PALAFOX
PENSACOLA, FL 32534

New Mailing Address:

FEI Number: 88-0462371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELTON, VERN C
8606 N. PALAFOX
PENSACOLA, FL 32534 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: CVCD
Name: MELTON, VERN C
Address: 8606 N. PALAFOX
City-St-Zip: PENSACOLA, FL 32534

Title: PVPS
Name: MELTON, VERN C
Address: 8606 N. PALAFOX
City-St-Zip: PENSACOLA, FL 32534

Title: T
Name: MELTON, VERN C
Address: 8606 N. PALAFOX
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

01/20/2012

Electronic Signature of Signing Officer or Director

Date