

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J52021

FILED  
Apr 07, 2005  
Secretary of State

Entity Name: MCMELON, INCORPORATED

**Current Principal Place of Business:**

28501 HWY 60 EAST  
LAKE WALES, FL 33898 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1077  
LAKE WALES, FL 33859

**New Mailing Address:**

FEI Number: 59-2829096      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MACK, ARNOLD H.  
233 EAST PARK AVE.  
LAKE WALES, FL 33853 US

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

MACK, ARNOLD H.  
2660 CLUBHOUSE DRIVE  
LAKE WALES, FL 33898 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: ARNOLD H. MACK

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MACK, ARNOLD  
Address: 233 EAST PARK AVE  
City-St-Zip: LAKE WALES, FL

Title: V ( ) Delete  
Name: MACK, HUEY H.,  
Address: HIGHWAY 59 SOUTH  
City-St-Zip: ROBERTSDALE, AL

Title: ST ( ) Delete  
Name: MACK, CHANDLER  
Address: 704 S EASY STREET  
City-St-Zip: SEBASTIAN, FL 32958

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

Title: PD (X) Change ( ) Addition  
Name: MACK, ARNOLD  
Address: 2660 CLUBHOUSE DRIVE  
City-St-Zip: LAKE WALES, FL 33898

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ST (X) Change ( ) Addition  
Name: MACK, CHANDLER  
Address: P.O. BOX 1077  
City-St-Zip: LAKE WALES, FL 33859

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ARNOLD H. MACK

PRES

04/07/2005

Electronic Signature of Signing Officer or Director

Date