

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J81325

FILED
Jan 09, 2009
Secretary of State

Entity Name: MELALEUCA LTD. CORPORATION

Current Principal Place of Business:

1800 18 ST. W.
BOCA GRANDE, FL 33921

New Principal Place of Business:

1820 18TH STREET
BOCA GRANDE, FL 33921

Current Mailing Address:

P O BOX 472
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 59-2824183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL M. INGRAM
701 E WASHINGTON ST
SUITE 500
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

MICHAEL M. INGRAM
431 PALM AVE.
BOCA GRANDE, FL 33921 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: MICHAEL M. INGRAM

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: INGRAM, MICHAEL M
Address: 701 E WASHINGTON ST
City-St-Zip: TAMPA, FL 33602

Title: VP () Delete
Name: INGRAM, LEIGHTON
Address: 2500 N TAMIAMI TRAIL, STE 112
City-St-Zip: NAPLES, FL

Title: T () Delete
Name: MILLER, ANN
Address: 613-A S. ORLANDO
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MICHAEL M. INGRAM

PS

01/09/2009

Electronic Signature of Signing Officer or Director

Date