

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K03748

FILED
Jan 04, 2012
Secretary of State

Entity Name: MEL FRIENDS, INC.

Current Principal Place of Business:

% LINDA S. HUBBARD
9000 HUBBARD PLACE
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

% LINDA S. HUBBARD
9000 HUBBARD PLACE
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 59-2876582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBBARD LINDA S
9000 HUBBARD PLACE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

HUBBARD, LINDA S
9000 HUBBARD PLACE
ORLANDO, FL 32819 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: LINDA S. HUBBARD

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HUBBARD, EVANS
Address: 9000 HUBBARD PLACE
City-St-Zip: ORLANDO, FL

Title: D
Name: HUBBARD, LINDA S
Address: 9000 HUBBARD PLACE
City-St-Zip: ORLANDO, FL

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: EVANS HUBBARD

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date