

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2005 8:00 am
Secretary of State

04-13-2005 90047 037 ***150.00

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1. Entity Name
MELLOR & MELLOR, INC.



Principal Place of Business

1110 W. NINE MILE RD
PENSACOLA, FL 32534

Mailing Address

1110 W. NINE MILE RD
PENSACOLA, FL 32534

change
to

change
to

2. Principal Place of Business

9900 N. Davis Hwy
Suite, Apt. #, etc.

3. Mailing Address

9900 N. Davis Hwy
Suite, Apt. #, etc.



03052005 Chg-P CR2E034 (10/03)

City & State

Pensacola FL 32514

City & State

Pensacola FL 32514

4. FEI Number

59-3652213

Applied For

Not Applicable

Zip

Country

Escambia

Zip

Country

Escambia

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MELLOR, STACY R
4692 AUTUMNDALE DR
MILTON, FL 32571

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Stacy R Mellor

3/31/05

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution: ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P
NAME MELLOR, MARC R
STREET ADDRESS 9160 STILLBRIDGE LANE
CITY-ST-ZIP PENSACOLA, FL 32514 ☐ Delete

TITLE VP
NAME MELLOR, STACY R
STREET ADDRESS 9160 STILLBRIDGE LANE
CITY-ST-ZIP PENSACOLA, FL 32514 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Marc R Mellor ☒ Change ☐ Addition
NAME
STREET ADDRESS 4692 Autumnndale Dr - President
CITY-ST-ZIP Pace FL 32571

TITLE Stacy R Mellor ☒ Change ☐ Addition
NAME
STREET ADDRESS 4692 Autumnndale Dr - Vice Pres.
CITY-ST-ZIP Pace FL 32571

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Stacy R Mellor

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/31/05

Date

850 471 1166

Daytime Phone #