

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034538

FILED
Apr 28, 2012
Secretary of State

Entity Name: MELISSA RICHARDS, INC.

Current Principal Place of Business:

128 SAINT GEORGE STREET
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

128 SAINT GEORGE STREET
SAINT AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 59-3707842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, MELISSA C
128 ST GEORGE STREET
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

RICHARDSON, MELISSA C
128 ST GEORGE STREET
SAINT AUGUSTINE, FL 32084 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: MELISSA C RICHARDSON

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: RICHARDSON, MELISSA C
Address: 128 SAINT GEORGE STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084

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: MELISSA C RICHARDSON

PSTD

04/28/2012

Electronic Signature of Signing Officer or Director

Date