

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039458

FILED
Mar 18, 2011
Secretary of State

Entity Name: MELVIN ENTERPRISES INC

Current Principal Place of Business:

16795 61 PL NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

16795 61 PL NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 65-1096045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELVIN, MICHAEL
16795 61 PL N
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MELVIN, MICHAEL
Address: 16795 61 PL NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: ST
Name: MELVIN, LAURA A
Address: 16795 61 PL N
City-St-Zip: LOXAHATCHEE, FL 33470

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: LAURA A. MELVIN

SEC

03/18/2011

Electronic Signature of Signing Officer or Director

Date