

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077366

FILED  
Mar 28, 2009  
Secretary of State

Entity Name: MELANIE HAYES INTERIORS, INC.

## Current Principal Place of Business:

148 GULFSTREAM DRIVE  
TEQUESTA, FL 33469

## New Principal Place of Business:

## Current Mailing Address:

148 GULFSTREAM DRIVE  
TEQUESTA, FL 33469

## New Mailing Address:

P.O. BOX 543  
JUPITER, FL 33468 US

FEI Number: 65-1139990

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KRAMER, SCOTT ESQ.  
6650 WEST INDIANTOWN ROAD  
SUITE 200  
JUPITER, FL 33458 US

## Name and Address of New Registered Agent:

HAYES, MELANIE  
148 GULFSTREAM DRIVE  
JUPITER, FL 33469 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: MELANIE HAYES

03/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HAYES, MELANIE  
Address: 148 GULFSTREAM DRIVE  
City-St-Zip: TEQUESTA, FL 33469

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MELANIE HAYES

D

03/28/2009

Electronic Signature of Signing Officer or Director

Date