

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099198

Entity Name: MELROSE HOLDING CORP.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

6671 W. INDIANTOWN ROAD
SUITE 56-150
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

6671 W. INDIANTOWN ROAD
SUITE 56-150
JUPITER, FL 33458

New Mailing Address:

FEI Number: 22-3878263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, LESLIE S
6671 W. INDIANTOWN ROAD
SUITE 56-150
JUPITER, FL 33458 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: RUSSELL, L. SCOTT
Address: 6671 W INDIANTOWN RD #56-150
City-St-Zip: JUPITER, FL 33458

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: L SCOTT RUSSELL

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date