

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133236

Entity Name: W.B. MELT, INC.

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

14505 MAX HOOK ROAD
LOT 3
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

PO BOX 702
GROVELAND, FL 34736

New Mailing Address:

612 TULIP ST.
WEST MONROE, LA 71292 US

FEI Number: 54-2133528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, THOMAS
4950 EMPIRE CHURCH RD.
GROVELAND, FL 34736 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WATSON, THOMAS E
Address: 4950 EMPIRE CHURCH RD.
City-St-Zip: GROVELAND, FL 34736

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: THOMAS E WATSON

PREZ

03/17/2009

Electronic Signature of Signing Officer or Director

Date