

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155911

FILED  
Jan 25, 2008  
Secretary of State

Entity Name: MELTON DEVELOPMENT, INC.

## Current Principal Place of Business:

5757 ESKIMO CIRCLE  
PORT SAINT LUCIE, FL 34986 US

## New Principal Place of Business:

8138 SARATOGA WAY  
PORT SAINT LUCIE, FL 34986 US

## Current Mailing Address:

5757 ESKIMO CIRCLE  
PORT SAINT LUCIE, FL 34986 US

## New Mailing Address:

8138 SARATOGA WAY  
PORT SAINT LUCIE, FL 34986 US

FEI Number: 76-0749119

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MELTON, BRYANT  
5757 NW ESKIMO CIRCLE  
PORT ST. LUCIE, FL 34986 US

## Name and Address of New Registered Agent:

MELTON, BRYANT  
8138 SARATOGA WAY  
PORT ST. LUCIE, FL 34986 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: BRYANT T. MELTON

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MELTON, BRYANT T  
Address: 5757 ESKIMO CIRCLE  
City-St-Zip: PORT SAINT LUCIE, FL 34986 US

Title: D ( ) Delete  
Name: MELTON, BRYANT H  
Address: 8138 SARATOGA WAY  
City-St-Zip: PORT SAINT LUCIE, FL 34986 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MELTON, BRYANT T  
Address: 8138 SARATOGA WAY  
City-St-Zip: PORT SAINT LUCIE, FL 34986 US

Title: D (X) Change ( ) Addition  
Name: MELTON, BRYANT H  
Address: 4650 MARY JOE LANE  
City-St-Zip: BLAIRSVILLE, GA 30512 US

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: BRYANT T. MELTON

D

01/25/2008

Electronic Signature of Signing Officer or Director

Date