

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092058

FILED  
Apr 19, 2012  
Secretary of State

Entity Name: MEL KING ENTERPRISES, INC.

**Current Principal Place of Business:**

1299 BILTMORE DRIVE  
FORT MYERS, FL 33901

**New Principal Place of Business:**

**Current Mailing Address:**

1299 BILTMORE DRIVE  
FORT MYERS, FL 33901

**New Mailing Address:**

FEI Number: 42-1633656

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LEGRANDE, J.L.  
2069 FIRST STREET  
SUITE 302  
FORT MYERS, FL 33901 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: KING, MEL  
Address: 1299 BILTMORE DRIVE  
City-St-Zip: FORT MYERS, FL 33901

Title: VP  
Name: KING, CHARLOTTE  
Address: 1299 BILTMORE DRIVE  
City-St-Zip: FORT MYERS, FL 33901

Title: T  
Name: CLEAVER, BARBARA  
Address: 7160 BERGAMO WAY # 102  
City-St-Zip: FORT MYERS, FL 33966

Title: S  
Name: VANDERBURGH, KAREN  
Address: 936 ADELPHI COURT  
City-St-Zip: FORT MYERS, FL 33919

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: MEL KING

PD

04/19/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date