

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099747

Entity Name: MEL-RY REALTY GROUP INC.

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

5050 SE FEDERAL HWY
STUART, FL 34997

New Principal Place of Business:

5070 SE FEDERAL HWY
STUART, FL 34997

Current Mailing Address:

5050 SE FEDERAL HWY
STUART, FL 34997

New Mailing Address:

5070 SE FEDERAL HWY
STUART, FL 34997

FEI Number: 11-3722372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATOS, CHRISTINE
5050 SE FEDERAL HWY
STUART, FL 34997 US

Name and Address of New Registered Agent:

MATOS, CHRISTINE
5070 SE FEDERAL HWY
STUART, FL 34997 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:

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MATOS, CHRISTINE
Address: 965 SE MARTIN COVE PLACE
City-St-Zip: STUART, FL 34997

Title: DV () Delete
Name: MATOS, MACK
Address: 965 SE MARTIN COVE PL
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTINE MATOS

DP

03/25/2008

Electronic Signature of Signing Officer or Director

Date