

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099747

FILED
Apr 10, 2012
Secretary of State

Entity Name: MEL-RY REALTY GROUP INC.

Current Principal Place of Business:

10967 S. OCEAN DR.
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

10967 S. OCEAN DR.
JENSEN BEACH, FL 34957

New Mailing Address:

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
10967 S. OCEAN DR.
JENSEN BEACH, FL 34957 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: DP
Name: MATOS, CHRISTINE
Address: 965 SE MARTIN COVE PLACE
City-St-Zip: STUART, FL 34997

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

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: CHRISTINE MATOS

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date