

2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 07, 2008
Secretary of State**

DOCUMENT# P04000138815

Entity Name: MELANIE, INC.

Current Principal Place of Business:

6124 AUDUBON MANOR BLVD
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

6124 AUDUBON MANOR BLVD
LITHIA, FL 33547

New Mailing Address:

FEI Number: 20-1731581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARN DEN-CORDEA, MELANIE
6124 AUDUBON MANOR BLVD
LITHIA, FL 33547 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FARN DEN-CORDEA, MELANIE R
Address: 6124 AUDUBON MANOR BLVD
City-St-Zip: LITHIA, FL 33547

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: MELANIE R FARN DEN-CORDEA

P

07/07/2008

Electronic Signature of Signing Officer or Director

Date