

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041106

Entity Name: MEL LAURN PROPERTIES, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1542 WHITNEY ISLES DR
WINDERMERE, FL 34786

New Principal Place of Business:

5441 MARLEON DR.
WINDERMERE, FL 34786

Current Mailing Address:

1542 WHITNEY ISLES DR
WINDERMERE, FL 34786

New Mailing Address:

5441 MARLEON DR.
WINDERMERE, FL 34786

FEI Number: 20-2524955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABBAN, FELIX
1542 WHITNEY ISLES DR
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

LABBAN, FELIX
5441 MARLEON DR.
WINDERMERE, FL 34786 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LABBAN, FELIX
Address: 1542 WHITNEY ISLES DR
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LABBAN, FELIX
Address: 5441 MARLEON DR.
City-St-Zip: WINDERMERE, FL 34786

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: FELIX LABBAN

DP

04/30/2009

Electronic Signature of Signing Officer or Director

Date