

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065920

Entity Name: MEL'S-CAPE CORAL, INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

1331 PINE ISLAND RD NE
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

2135 IMPERIAL CIRCLE
NAPLES, FL 34110

New Mailing Address:

5051 CASTELLO DRIVE
SUITE 222
NAPLES, FL 34103

FEI Number: 68-0606148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEREZI, ROMEO
2135 IMPERIAL CIR
NAPLES, FL 34110 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: TEREZI, ROMEO
Address: 2135 IMPERIAL CIR
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: MALLERDINO, MARK
Address: 28930 RUSTIC CT
City-St-Zip: CARY, IL 60013

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: ROMEO TEREZI

PSD

01/27/2009

Electronic Signature of Signing Officer or Director

Date