

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069996

FILED
Apr 22, 2009
Secretary of State

Entity Name: YANKEE-MELVIN PROPERTIES, INC.

Current Principal Place of Business:

1160 BREAKERS WEST WAY
WEST PALM BCH, FL 33411

New Principal Place of Business:

1480-A ROYAL PALM BEACH BLVD.
ROYAL PALM BCH, FL 33411

Current Mailing Address:

1160 BREAKERS WEST WAY
WEST PALM BCH, FL 33411

New Mailing Address:

1480-A ROYAL PALM BEACH BLVD.
ROYAL PALM BCH, FL 33411

FEI Number: 20-2967988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, SCOTT ESQUIRE
6650 WEST INDIANTOWN RD STE 200
JUPITER, FL 33458 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: D () Delete
Name: MELVIN, GLENN E
Address: 1160 BREAKERS WEST WAY
City-St-Zip: WEST PALM BCH, FL 33411

Title: D () Delete
Name: MELVIN, TERRI
Address: 1160 BREAKERS WEST WAY
City-St-Zip: WEST PALM BEACH, FL 33411

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: GLENN MELVIN

D

04/22/2009

Electronic Signature of Signing Officer or Director

Date