

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000091641

**FILED**  
**Nov 27, 2012**  
**Secretary of State**

**Entity Name:** MELTON'S AIR CONDITIONING INC.

**Current Principal Place of Business:**

26535 SAVILLE AVENUE  
BONITA SPRINGS, FL 34135

**New Principal Place of Business:**

**Current Mailing Address:**

26535 SAVILLE AVENUE  
BONITA SPRINGS, FL 34135

**New Mailing Address:**

**FEI Number:** 27-1671356

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MELTON, SELENA M  
26535 SAVILLE AVENUE  
BONITA SPRINGS, FL 34135 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: O/D  
Name: MELTON, FELIX D III  
Address: 26535 SAVILLE AVENUE  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: OTHE  
Name: GILLIAN, ROBERT D  
Address: 26535 SAVILLE AVE  
City-St-Zip: BONITA SPRINGS, FL 34135

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: SELENA MELTON

OTHE

11/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date