

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119101

Entity Name: 321 MEL JEN, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

307 MEL JEN DRIVE
NAPLES, FL 34105

New Principal Place of Business:

307 MEL JEN DRIVE
NAPLES, FL 34105 US

Current Mailing Address:

307 MEL JEN DRIVE
NAPLES, FL 34105

New Mailing Address:

307 MEL JEN DRIVE
NAPLES, FL 34105 US

FEI Number: 20-3385459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODLETTE, COLEMAN & JOHNSON, P.A.
4001 TAMiami TRAIL NORTH
SUITE 300
NAPLES, FL 34103 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: PTD () Delete
Name: KENT, MAURICE
Address: 4160 CUTLASS LANE
City-St-Zip: NAPLES, FL 34102

Title: VSD () Delete
Name: LYKINS, CHARLES
Address: 307 MEL JEN DRIVE
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: KENT, MAURICE D
Address: 4160 CUTLASS LANE
City-St-Zip: NAPLES, FL 34102 US

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: MAURICE D. KENT

MR.

01/13/2009

Electronic Signature of Signing Officer or Director

Date