2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127691

Entity Name: MELODY H. RICHARDSON INC.

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

1925 19TH LANE

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

1925 19TH LANE PALM BEACH GARDENS, FL 33418

FEI Number: 01-0839042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RICHARDSON, MELODY H 1925 19TH LANE PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: RICHARDSON, MELODY H

Address: 1925 19TH LANE

City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: MELODY H RICHARDSON PRES 02/16/2011