

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000168230

Entity Name: MELROSE CAFE INC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

886 SR 21 NORTH
MELROSE, FL 32666

New Principal Place of Business:

Current Mailing Address:

166 LAKE WINNOTT RD
HAWTHORNE, FL 32640

New Mailing Address:

FEI Number: 20-3941431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASSETT, CAROLYN
166 LAKE WINNOTT RD
HAWTHORNE, FL 32640 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: PS
Name: BASSETT, CAROLYN
Address: 166 LAKE WINNOTT RD
City-St-Zip: HAWTHORNE, FL 32640

Title: VT
Name: BASSETT, DAVID D SR.
Address: 166 LAKE WINNOTT ROAD
City-St-Zip: HAWTHORNE, FL 32640

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: CAROLYN BASSETT

PS

03/21/2011

Electronic Signature of Signing Officer or Director

Date