

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138001

FILED
Jan 29, 2010
Secretary of State

Entity Name: MELVILLE PLACE TOWNHOMES, INC.

Current Principal Place of Business:

103 LAUREL TREE WAY
BRANDON, FL 33511

New Principal Place of Business:

5026 TRENTON STREET, SUITE 2
TAMPA, FL 33619

Current Mailing Address:

103 LAUREL TREE WAY
BRANDON, FL 33511

New Mailing Address:

5026 TRENTON STREET, SUITE 2
TAMPA, FL 33619

FEI Number: 20-5824006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, SCOTT G DP
5026 TRENTON ST
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

JOHNSON, SCOTT G DP
5026 TRENTON ST, SUITE 2
TAMPA, FL 33619 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: SCOTT G. JOHNSON

01/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: JOHNSON, SCOTT GREGORY
Address: 103 LAUREL TREE WAY
City-St-Zip: BRANDON, FL 33511

Title: DVP
Name: JOHNSON, GREGORY PAUL
Address: 111 HICKORY CREEK BLVD
City-St-Zip: BRANDON, FL 33511

Title: S
Name: JOHNSON, PAMELA ANN
Address: 111 HICKORY CREEK BLVD
City-St-Zip: BRANDON, FL 33511

Title: T
Name: JOHNSON, ERIKA E
Address: 103 LAUREL TREE WAY
City-St-Zip: BRANDON, FL 33511

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: SCOTT G. JOHNSON

DP

01/29/2010

Electronic Signature of Signing Officer or Director

Date