

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150120

Entity Name: MELANIE L. MARCHANT, INC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

151 EAST HAMPTON WAY
JUPITER, FL 33458

New Principal Place of Business:

9523 SE COVE POINT STREET
TEQUESTA, FL 33469

Current Mailing Address:

151 EAST HAMPTON WAY
JUPITER, FL 33458

New Mailing Address:

9523 SE COVE POINT STREET
TEQUESTA, FL 33469

FEI Number: 20-5992770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHANT, MELANIE L
151 EAST HAMPTON WAY
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

MARCHANT, MELANIE L
9523 SE COVE POINT STREET
TEQUESTA, FL 33469 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

04/29/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARCHANT, MELANIE L
Address: 151 EAST HAMPTON WAY
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARCHANT, MELANIE L
Address: 9523 SE COVE POINT STREET
City-St-Zip: TEQUESTA, FL 33469 US

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: MELANIE L MARCHANT

Electronic Signature of Signing Officer or Director

P

04/29/2008

Date