

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150120

Entity Name: MELANIE L. MARCHANT, INC

FILED
May 15, 2009
Secretary of State

Current Principal Place of Business:

9523 SE COVE POINT STREET
TEQUESTA, FL 33469

New Principal Place of Business:

1801 S US HWY 1
#12-D
JUPITER, FL 33477

Current Mailing Address:

9523 SE COVE POINT STREET
TEQUESTA, FL 33469

New Mailing Address:

1801 S US HWY 1
#12-D
JUPITER, FL 33477

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
9523 SE COVE POINT STREET
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

MARCHANT, MELANIE L
1801 S US HWY 1
#12-D
JUPITER, FL 33477 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

05/15/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARCHANT, MELANIE L
Address: 1801 S US HWY 1 #12-D
City-St-Zip: JUPITER, FL 33477 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

05/15/2009

Date