

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089082

Entity Name: MEL BEACH CANES INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

300 OCEAN AVE
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

Current Mailing Address:

300 OCEAN AVE
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

FEI Number: 26-0768232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUNIN, ANDREW S
4301 OCEAN BEACH BLVD
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

BUNIN, JILLIAN C
1535 VENUS ST.
MERRITT ISLAND, FL 32953 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: JILLIAN BUNIN

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUNIN, JILLIAN C
Address: 1535 VENUS ST.
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: VP
Name: SCHMIDT, JEANMARIE
Address: 1535 VENUS ST.
City-St-Zip: MERRITT ISLAND, FL 32953

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: JILLIAN BUNIN

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date