

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097643

FILED
Apr 24, 2012
Secretary of State

Entity Name: MELANIE JANE MINTON PA

Current Principal Place of Business:

5105 BIRCH DR.
FORT PIERCE, FL 34982

New Principal Place of Business:

2700 S. BROCKSMITH ROAD
FORT PIERCE, FL 34945

Current Mailing Address:

5105 BIRCH DR.
FORT PIERCE, FL 34982

New Mailing Address:

2700 S. BROCKSMITH ROAD
FORT PIERCE, FL 34945

FEI Number: 26-0815584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINTON, MELANIE JANE
5105 BIRCH DRIVE
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

MINTON, MELANIE JANE
2700 S. BROCKSMITH ROAD
FORT PIERCE, FL 34945 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: MELANIE J. MINTON

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MINTON, MELANIE J
Address: 2700 S. BROCKSMITH ROAD
City-St-Zip: FORT PIERCE, FL 34945

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: MELANIE J. MINTON

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date