

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006203

Entity Name: STYLES BY MELANIE, INC.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

2990 LAKE CHILTON DR
AVON PARK, FL 33825

New Principal Place of Business:

6032 ELM RD.
SEBRING, FL 33875

Current Mailing Address:

2990 LAKE CHILTON DR
AVON PARK, FL 33825

New Mailing Address:

6032 ELM RD.
SEBRING, FL 33875

FEI Number: 11-3835746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARDEN, MELANIE J
2990 LAKE CHILTON DR
AVON PARK, FL 33825 US

Name and Address of New Registered Agent:

WARDEN, MELANIE J
6032 ELM RD.
SEBRING, FL 33875 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

02/24/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WARDEN, MELANIE J
Address: 2990 LAKE CHILTON DR
City-St-Zip: AVON PARK, FL 33825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WARDEN, MELANIE J
Address: 6032 ELM RD.
City-St-Zip: SEBRING, FL 33875

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: MELIANE J. WARDEN

Electronic Signature of Signing Officer or Director

DP

02/24/2009

Date