

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006203

Entity Name: STYLES BY MELANIE, INC.

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

6032 ELM RD.
SEBRING, FL 33875

New Principal Place of Business:

2323 BRUNNS RD.
SEBRING, FL 33872

Current Mailing Address:

6032 ELM RD.
SEBRING, FL 33875

New Mailing Address:

2323 BRUNNS RD.
SEBRING, FL 33872

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
6032 ELM RD.
SEBRING, FL 33875 US

Name and Address of New Registered Agent:

WARDEN, MELANIE J
2323 BRUNNS RD.
SEBRING, FL 33872 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

02/19/2010

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WARDEN, MELANIE J
Address: 2323 BRUNNS
City-St-Zip: SEBRING, FL 33872

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. WARDEN

DP

02/19/2010

Electronic Signature of Signing Officer or Director

Date