

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033881

Entity Name: MELISSA WRIGHT, INC.

FILED
May 30, 2009
Secretary of State

Current Principal Place of Business:

849 BISCAYNE DRIVE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

480 HIBISCUS ST
633
WEST PALM BEACH, FL 33401

Current Mailing Address:

849 BISCAYNE DRIVE
WEST PALM BEACH, FL 33401

New Mailing Address:

480 HIBISCUS ST
633
WEST PALM BEACH, FL 33401

FEI Number: 26-2313877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, DAVID J
3275 W HILLSBORO BLVD.
SUITE 207
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

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

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: D () Delete
Name: WRIGHT, MELISSA N
Address: 849 BISCAYNE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WRIGHT, MELISSA N
Address: 480 HIBISCUS ST #633
City-St-Zip: WEST PALM BEACH, FL 33401

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: MELISSA WRIGHT

CEO

05/30/2009

Electronic Signature of Signing Officer or Director

Date