

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068028

FILED
Mar 07, 2011
Secretary of State

Entity Name: MEL-RY PROPERTY MANAGEMENT INC

Current Principal Place of Business:

5070 SE FEDERAL HWY
STUART, FL 34997

New Principal Place of Business:

10967 S. OCEAN DR.
JENSEN BEACH, FL 34957

Current Mailing Address:

5070 SE FEDERAL HWY
STUART, FL 34997

New Mailing Address:

10967 S. OCEAN DR.
JENSEN BEACH, FL 34957

FEI Number: 26-3004931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATOS, CHRISTINE C
5070 SE FEDERAL HWY
STUART, FL 34997 US

Name and Address of New Registered Agent:

MATOS, CHRISTINE C
1967 S. OCEAN DR.
JENSEN BEACH, FL 34957 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:

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MATOS, CHRISTINE M
Address: 965 SE MARTIN COVE PLACE
City-St-Zip: STUART, FL 34997

Title: VPD
Name: MATOS, MACK R
Address: 10967 S.OCEAN DR.
City-St-Zip: JENSEN BEACH, FL 34957

Title: TD
Name: MATOS, CHRISTINE C
Address: 10967 S. OCEAN DR.
City-St-Zip: JENSEN BEACH, FL 34957

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: CHRISTINE MATOS

PD

03/07/2011

Electronic Signature of Signing Officer or Director

Date