

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096698

FILED
Apr 28, 2012
Secretary of State

Entity Name: MELANIE STEVENSON CLARKE, INC.

Current Principal Place of Business:

2231 NW 59TH AVENUE
LAUDERHILL, FL 33313

New Principal Place of Business:

871 NW 85TH TERRACE
1713
PLANTATON, FL 33324

Current Mailing Address:

2231 NW 59TH AVENUE
LAUDERHILL, FL 33313

New Mailing Address:

871 NW 85TH TERRACE
1713
PLANTATION, FL 33324

FEI Number: 27-1382276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, MELANIE S
2231 NW 59TH AVENUE
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

CLARKE, MELANIE S
871 NW 85TH TERRACE
1713
PLANTATION, FL 33324 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 S CLARKE

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLARKE, MELANIE S
Address: 871 NW 85TH TERRACE, #1713
City-St-Zip: PLANTATION, FL 33324

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 S CLARKE

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date