

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005562

FILED
Sep 26, 2012
Secretary of State

Entity Name: MELLOR'S AUTOMOTIVE, INC.

Current Principal Place of Business:

1410 W. NEW HAVEN AVE.
WEST MELBOURNE, FL 32904 US

New Principal Place of Business:

7709 ELLIS RD.
SUITE A
WEST MELBOURNE, FL 32904 US

Current Mailing Address:

1410 W. NEW HAVEN AVE.
WEST MELBOURNE, FL 32904 US

New Mailing Address:

7709 ELLIS RD.
SUITE A
WEST MELBOURNE, FL 32904 US

FEI Number: 27-1736408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLOR, JOSHUA J
3677 KESTREL CT.
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

MELLOR, JOSHUA J
123 LANCHA CIR
104
INDIAN HARBOUR BEACH, FL 32937 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:

09/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MELLOR, JOSHUA J
Address: 123 LANCHA CIR.
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: VP
Name: MELLOR, SARA A
Address: 123 LANCHA CIR
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

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: JOSHUA J MELLOR

PRES

09/26/2012

Electronic Signature of Signing Officer or Director

Date