

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043486

FILED
Apr 24, 2012
Secretary of State

Entity Name: MELIA MORGAN, INC.

Current Principal Place of Business:

6106 LAKE HIBISCUS DRIVE
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

6106 LAKE HIBISCUS DRIVE
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 42-1771437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
SECOND FLOOR
DEERFIELD BEACH, FL 33441 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

OFFICERS AND DIRECTORS:

Title: PD
Name: POURJAMSHID, HELEN
Address: 6106 LAKE HIBISCUS DR
City-St-Zip: DELRAY BEACH, FL 33484

Title: VPD
Name: POURJAMSHID, MELISSA
Address: 6106 LAKE HIBISCUS DRIVE
City-St-Zip: DELRAY BEACH, FL 33484

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: MELISSA POURJAMSHID

VPD

04/24/2012

Electronic Signature of Signing Officer or Director

Date