

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25584

Entity Name: MENLO PARK, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

201 HIGHWAY 74 SOUTH
PEACHTREE CITY, GA 30269

New Principal Place of Business:

Current Mailing Address:

201 HIGHWAY 74 SOUTH
PEACHTREE CITY, GA 30269

New Mailing Address:

P. O. BOX 2605
PEACHTREE CITY, GA 30269

FEI Number: 58-1188553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES L PAILER III
3960 W NAVY BLVD
STE 13
PENSACOLA, FL 32507 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAILER, CHARLES L., III
Address: 201 HIGHWAY 74 S.
City-St-Zip: PEACHTREE CITY, GA 30269

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICIA L ORMSBY

OFF

01/08/2009

Electronic Signature of Signing Officer or Director

Date