2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000015518

Entity Name: MELTON SURVEYING, INC.

FILED Jan 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2406 JOAN AVE

LOT 5

PANAMA CITY BCH, FL 32408 US

Current Mailing Address: New Mailing Address:

2406 JOAN AVE

LOT 5

PANAMA CITY BCH, FL 32408 US

FEI Number: 59-3166161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MELTON, ROBERT A 2406 JOAN AVE LOT 5

PANAMA CITY BEACH, FL 32408 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MELTON, ROBERT A Address: 2406 JOAN AVE #5

City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: V

Name: SWANDOL, FREDERICK E Address: 1516 OAK AVENUE

City-St-Zip: PANAMA CITY, FL 32405 US

Title: STD

Name: MELTON, DIANNA Address: 2406 JOAN AVE, LOT 5

City-St-Zip: PANAMA CITY BCH, FL 32408 US

Title: DIR

Name: SWANDOL, ANTHONY J Address: 4935 EAST 3RD STREET City-St-Zip: PARKER, FL 32404 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: DIANNA MELTON STD 01/15/2011