

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000052712

Entity Name: MEL-MAR ENTERPRISES, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

965 S FLORIDA AVE
ROCKLEGE, FL

New Principal Place of Business:

965 S FLORIDA AVE
ROCKLEGE, FL 32955

Current Mailing Address:

965 S FLORIDA AVE
ROCKLEGE, FL

New Mailing Address:

965 S FLORIDA AVE
ROCKLEGE, FL 32955

FEI Number: 59-3194180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATEL, PRABODH C
815 ORIENTA AVE
SUITE 6
ALTAMONTE SPRINGS, FL 32701 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: P () Delete
Name: MIRA, JANE
Address: 965 S FLORIDA AVE
City-St-Zip: ROCKLEDGE, FL 32955

Title: VP () Delete
Name: MIRA, ELENA
Address: 965 S FLORIDA AVE
City-St-Zip: ROCKLEDGE, FL 32955

Title: T () Delete
Name: TIMONERA, CHERYL
Address: 965 S. FLORIDA AVE
City-St-Zip: ROCKLEDGE, FL 32955

Title: S () Delete
Name: TIMONERA, CHERYL
Address: 965 S. FLORIDA AVE
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: TIMONERA, CHERYL
Address: 965 S FLORIDA AVE
City-St-Zip: ROCKLEDGE, FL 32955

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

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: JANE MIRA

P

04/17/2008

Electronic Signature of Signing Officer or Director

Date