

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000032025

Entity Name: MELMAR PROPERTIES, INC.

FILED
Sep 15, 2009
Secretary of State

Current Principal Place of Business:

12297 HIDDEN HILLS DRIVE
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

9951 ATLANTIC BV #210
JACKSONVILLE, FL 32225

New Mailing Address:

12297 HIDDEN HILLS DRIVE
JACKSONVILLE, FL 32225

FEI Number: 59-3398389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, MARLENE
12297 HIDDEN HILLS DR
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

STEPHENS, PETER J
12297 HIDDEN HILLS DR
JACKSONVILLE, FL 32225 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: PETER J. STEPHENS

09/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: STEPHENS, MARLENE
Address: 12297 HIDDEN HILLS DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STEPHENS, PETER J
Address: 12297 HIDDEN HILLS DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

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: PETER J. STEPHENS

PRES

09/15/2009

Electronic Signature of Signing Officer or Director

Date