

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000075518

Entity Name: MELRICK ENTERPRISES, INC.

FILED
Sep 08, 2008
Secretary of State

Current Principal Place of Business:

10289 SHARKEY COURT
SPRING HILL, FL 34608

New Principal Place of Business:

Current Mailing Address:

10289 SHARKEY COURT
SPRING HILL, FL 34608

New Mailing Address:

FEI Number: 59-3400182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNING, MELISSA
10289 SHARKEY CT.
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

DOWNING, RICHARD
10289 SHARKEY CT.
SPRING HILL, FL 34608 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: RICHARD DOWNING

09/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOWNING, MELISSA
Address: 10289 SHARKEY CT.
City-St-Zip: SPRING HILL, FL 34606

Title: D (X) Delete
Name: DOWNING, RICHARD
Address: 10289 SHARKEY CT.
City-St-Zip: SPRING HILL, FL 34608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DOWNING, RICHARD
Address: 10289 SHARKEY CT.
City-St-Zip: SPRING HILL, FL 34606

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: RICHARD DOWNING

D

09/08/2008

Electronic Signature of Signing Officer or Director

Date