

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106784

Entity Name: MELTED, INC.

FILED  
Jan 21, 2009  
Secretary of State

## Current Principal Place of Business:

8335 37TH AVENUE NORTH  
SAINT PETERSBURG, FL 33710

## New Principal Place of Business:

555 5TH AVENUE NE  
UNIT 711  
ST. PETERSBURG, FL 33701

## Current Mailing Address:

8335 37TH AVENUE NORTH  
SAINT PETERSBURG, FL 33710

## New Mailing Address:

555 5TH AVENUE NE  
UNIT 711  
ST. PETERSBURG, FL 33701

FEI Number: 59-3483190

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HENTER, THEODORE C JR.  
8335 37TH AVENUE NORTH  
SAINT PETERSBURG, FL 33710 US

## Name and Address of New Registered Agent:

HENTER, THEODORE C JR.  
555 5TH AVENUE NE  
UNIT 711  
ST. PETERSBURG, FL 33701 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: THEODORE HENTER

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HENTER, THEODORE C JR.  
Address: 8335 37TH AVENUE NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33710

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HENTER, THEODORE C JR.  
Address: 555 5TH AVENUE NE, UNIT 711  
City-St-Zip: ST. PETERSBURG, FL 33701

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: THEODORE HENTER

D

01/21/2009

Electronic Signature of Signing Officer or Director

Date