

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044569

FILED
Mar 26, 2012
Secretary of State

Entity Name: GEORGE MELE DISTRIBUTORS, INC

Current Principal Place of Business:

6302 HIDDEN VALLEY CT.
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

6302 HIDDEN VALLEY CT.
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3504321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELE, GEORGE
6302 HIDDEN VALLEY CT.
ORLANDO, FL 32819 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

OFFICERS AND DIRECTORS:

Title: P
Name: MELE, GEORGE
Address: 6302 HIDDEN VALLEY COURT
City-St-Zip: ORLANDO, FL 32819

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: GEORGE MELE

P

03/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date