

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064818

Entity Name: MELTON ELECTRIC, INC.

FILED
Apr 02, 2010
Secretary of State

Current Principal Place of Business:

14000 STARBOARD DRIVE
SEMINOLE, FL 33776

New Principal Place of Business:

13655 65TH STREET NORTH
LARGO, FL 33771

Current Mailing Address:

14000 STARBOARD DRIVE
SEMINOLE, FL 33776

New Mailing Address:

13655 65TH STREET NORTH
LARGO, FL 33771

FEI Number: 59-3522828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELTON, JERRY R PRESIDE
14000 STARBOARD DRIVE
SEMINOLE, FL 33776 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: PRES
Name: MELTON, JERRY R
Address: 14000 STARBOARD DRIVE
City-St-Zip: SEMINOLE, FL 33776

Title: D
Name: MELTON, SHARON
Address: 14000 STARBOARD DRIVE
City-St-Zip: SEMINOLE, FL 33776

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: JERRY R MELTON

PRES

04/02/2010

Electronic Signature of Signing Officer or Director

Date