

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000076969

Entity Name: MEL'S-NAPLES, INC.

FILED
Sep 11, 2008
Secretary of State**Current Principal Place of Business:**5051 CASTELLO DRIVE
222
NAPLES, FL 34103**New Principal Place of Business:****Current Mailing Address:**5051 CASTELLO DRIVE
222
NAPLES, FL 34103**New Mailing Address:**

FEI Number: 59-5085160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:TEREZI, KOSTIKA
5051 CASTELLO DRIVE
222
NAPLES, FL 34103 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: D (X) Delete
Name: KARAKOSTA, CHRIS J
Address: 5051 CASTELLO DRIVE #222
City-St-Zip: NAPLES, FL 34103Title: PSTD () Delete
Name: TEREZI, KOSTAQ
Address: 5051 CASTELLO DRIVE #222
City-St-Zip: NAPLES, FL 34103**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip: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: KOSTAQ TEREZI

PSTD

09/11/2008

Electronic Signature of Signing Officer or Director

Date