

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000042760

Entity Name: MELYOL, INC.

FILED
Feb 01, 2007
Secretary of State

Current Principal Place of Business:

877 EXECUTIVE CENTER DR W
205
ST PETERSBURG, FL 33702

New Principal Place of Business:

127 VIA VERDE WAY
PALM BEACH GARDENS, FL 33148

Current Mailing Address:

877 EXECUTIVE CENTER DR W
205
ST PETERSBURG, FL 33702

New Mailing Address:

80106 14TH AVE. NE
ST PETERSBURG, FL 33701

FEI Number: 65-0920325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, MARC
877 EXECUTIVE CENTER DR W
205
ST PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

SPENCER, MARC
106 14TH AVE. NE
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: MARC SPENCER

02/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: SPENCER, MELVIN D
Address: 127VIA VERDE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MELVIN SPENCER

PRES

02/01/2007

Electronic Signature of Signing Officer or Director

Date