

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P99000042760

Entity Name: MELYOL, INC.

**FILED**  
**Oct 16, 2007**  
**Secretary of State**

## **Current Principal Place of Business:**

127 VIA VERDE WAY  
PALM BEACH GARDENS, FL 33148

## **New Principal Place of Business:**

106 14TH AVE. NE  
ST. PETERSBURG, FL 33701

## **Current Mailing Address:**

80106 14TH AVE. NE  
ST PETERSBURG, FL 33701

## **New Mailing Address:**

106 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  
106 14TH AVE. NE  
ST PETERSBURG, FL 33701 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: PTSD ( ) Delete  
Name: SPENCER, MELVIN D  
Address: 127VIA VERDE WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PTSD (X) Change ( ) Addition  
Name: SPENCER, MARC I  
Address: 106 14TH AVE NE  
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VPD ( ) Change (X) Addition  
Name: SPENCER, LEE B  
Address: 6539 NW 99TH AVE.  
City-St-Zip: PARKLAND, FL 33076

Title: VPD ( ) Change (X) Addition  
Name: SPENCER, BRUCE T  
Address: 10326 NW 50TH ST.  
City-St-Zip: CORAL SPRINGS, FL 33076

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: MARC SPENCER

PRES

10/16/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date