

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107152

Entity Name: MELEAR BROTHERS, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

900 S.E. 1ST STREET
#1
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 66
BOYNTON BEACH, FL 33425

New Mailing Address:

FEI Number: 65-0972168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELEAR, WILLIAM C
4334 PALO VERDE DRIVE
BOYNTON BEACH, FL 33436 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: PD
Name: MELEAR, WILLIAM C
Address: 4334 PALO VERDE DR.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D
Name: MELEAR, RICHARD A
Address: 556 SW 23RD TERRACE
City-St-Zip: BOYNTON BEACH, FL 33435

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: WILLIAM C MELEAR

PD

01/14/2011

Electronic Signature of Signing Officer or Director

Date