

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S87163

FILED
Apr 22, 2012
Secretary of State

Entity Name: AUNT MELINDA'S HOUSE, INC.

Current Principal Place of Business:

955 HERBERT ST
PORT ORANGE, FL 32129

New Principal Place of Business:

Current Mailing Address:

955 HERBERT ST
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number: 59-3097808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILL, ERIC V.
4393 RIDGEWOOD AVE
SUITE 5
PORT ORANGE, FL 32127 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: OFFI
Name: BOOTH, MELINDA C
Address: 955 HERBERT ST
City-St-Zip: PORT ORANGE, FL 32129

Title: OFFI
Name: BOOTH, TIMOTHY M
Address: 955 HERBERT ST
City-St-Zip: PORT ORANGE, FL 32129

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: ERIC V GILL

RA

04/22/2012

Electronic Signature of Signing Officer or Director

Date