2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080634

Entity Name: MELANIE & COMPANY, INC.

Current Principal Place of Business:

7741 N. MILITARY TRAIL #3 PALM BEACH GARDENS, FL 33410

Current Mailing Address:

7741 N. MILITARY TRAIL #3 PALM BEACH GARDENS, FL 33410

FEI Number: 65-0925412

Name and Address of Current Registered Agent:

HOLDSWORTH, MELANIE 7741 N. MILITARY TRAIL PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePSTNameHOLDSWORTH, MELANIEAddress7741 N. MILITARY TRAILCity-State-Zip:PALM BEACH GARDENS FL 33410

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.

PRESIDENT

SIGNATURE: MELANIE HOLDSWORTH

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Date

04/10/2013